# LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Harris) (Document #) (Corporation Harris) (Decument #) (Corporation Name) (Document #1 Walk in Pick up time 2.00 Certified Copy Mail out Certificate of Status NEW FILINGS AMENUMIEMIS Tiblit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger TALLAHASSEE, FLORIDA OTHER FUNCS REGISTRATION DEPARTMENT OF STATE OIVISION OF CORPORATIONS QUARIFICATION Annual Report Folelan 01 2E6 50 W 10: 23 Fictitious Name Cimiled Partnership Name Reservation **BECEINED** Reihstale T**y**ademalk

Other

Examiner's Initials

### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Caribbean Boat and Watercraft Lifts Inc.



#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

19139 NW 23 CT. Pembroke Pines, FL 33029

## ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $500~{
m Shares}$ 

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Caula 19139 NW 23 CT. Pembroke Pines, FL 33029

#### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Antonio Caula

19139 NW 23 CT.

Pembroke Pines, FL 33029

The undersigned incorporator has executed these Articles of Incorporation this <u>19</u> day of <u>September</u> 20 01

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The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): Anayancy M. Caula

ARTICLE VI- DIRECTOR(S)

President/Director 19139 NW 23 CT. Pembroke Pines, FL 33029

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature