

DO 1.000P1780

Requester's Name

Milton & Annet Calafell
927 SW 76th Avenue
Miami, Florida 33144

City/State/Zip

Phone #

FILED

01 OCT 18 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLE OF INCORPORATION
OF
CALAFELL BOAT TRANSPORT & TOWING SERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation each natural person competent to contact, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is: **CALAFELL BOAT TRANSPORT & TOWING SERVICE, INC.**

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at one (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address of the State of Florida of the principal office of this corporation is as follows:

927 SW 76TH AVENUE
MIAMI, FLORIDA 33144

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows

ANNET F. CALAFELL
927 SW 76TH AVENUE
MIAMI, FLORIDA 33144

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall initially have two Directors to hold office until the first annual meeting of Stockholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or until death. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors are:

MILTON G. CALAFELL, P	927 SW 76TH AVENUE MIAMI, FLORIDA 33144
ANNET F. CALAFELL, V.P.	927 SW 76TH AVENUE MIAMI, FLORIDA 33144

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

MILTON G. CALAFELL	927 SW 76TH AVENUE MIAMI, FLORIDA 33144
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ARTICLE IX
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

By: _____

MILTON G. CALAFELL

STATE OF FLORIDA)

SS

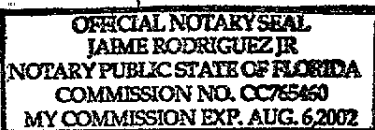
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared **MILTON G. CALAFELL** who is personally known to, and who has executed the foregoing Articles of Incorporation, as incorporators and acknowledge before me that she subscribed to said Articles of Incorporation.

Witness my hand and seal this 20 day of September 2001.

My Commission Expires:

JAIME RODRIGUEZ, JR., Notary Public



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

That **CALAFELL BOAT TRANSPORT & TOWING SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal Offices as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named **ANNET F. CALAFELL**, its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act relative to keeping said office open.

By: *Annet Calafell*
ANNET F. CALAFELL

State of Florida)
County of Dade)

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared, **ANNET F. CALAFELL** who is personally known to me and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 20 day of September 2001.

Jaime Rodriguez, Jr.
JAIME RODRIGUEZ, JR., NOTARY PUBLIC

My Commission Expires:

