

**P02000013316**  
**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EAST COAST BOAT SALES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004850258--8  
-01/31/02--01031--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Mr. Carlos Cicilia  
Name (Printed or typed)

2161 NW 27th Avenue  
Address

Miami, FL 33142  
City, State & Zip

(305) 635-0098  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 31 AM 10:22

**FILED**

**NOTE:** Please provide the original and one copy of the articles.

02-06-02 ✓

FILED  
02 JAN 31 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EAST COAST BOAT SALES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be "EAST COAST BOAT SALES, INC."

**ARTICLE II: PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The amount of capital stock authorized shall be ONE THOUSAND (1,000) SHARES, all of which shall have a par value of ONE DOLLAR (\$1.00)-. The amount of capital stock with which the corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE IV: DURATION**

The corporation shall have perpetual existence.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the Florida Business Corporation Act, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and street address of the registered agent and office of the corporation will be Carlos M. Cicilia, 2161 NW 27th Avenue, Miami, Florida, 33142.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The directors of this corporation shall number of at least one (1) but no more than nine (9).

The name and street address of the members of the first Board of Directors, who shall hold office until the first meeting of the stockholders, is as follows:

N A M E	A D D R E S S	
Carlos M. Cicilia	2161 NW 27 <sup>th</sup> Avenue Miami, FL 33142	President
Juan Rodriguez	2161 NW 27 <sup>th</sup> Avenue Miami, FL 33142	Vice President

**ARTICLE VII: INCORPORATORS**

The name and street address of the subscribers of this Certificate of Incorporation and a Statement of the number of shares of stock and the value of the consideration therefore which the subscribers agree to take are as follows :

NAME	ADDRESS	SHARES	VALUE
Carlos M. Cicilia	2161 NW 27 <sup>th</sup> Avenue Miami, FL 33142	500	\$500
Juan Rodriguez	2161 NW 27 <sup>th</sup> Avenue Miami, FL 33142	500	\$500

**ARTICLE VIII: REQUIREMENTS FOR THE DIRECTORS**

It shall not be necessary for a Director to own or hold any of the capital stock of the corporation.

**ARTICLE IX : INDEMNIFICATION**

Insofar as the same is not contrary to the laws of the State of Florida, in case the corporation enters in contracts or transacts business with one or more of its directors, or with any firm in which one or more of its directors are members, or with any association or other corporation of which one or more of its directors are directors or officers, such contract or transaction shall not be invalid or in any way affected by the fact that such director or directors were or may be adversely interested there in, even though the vote of the director or directors having such adverse interest shall have been necessary to obligate the corporation upon such contract or transaction, and even though the fact of such adverse interest may not have been disclosed prior to the time when the corporation becomes obligated thereon, no such director or directors shall be liable to the corporation or to any stockholder or creditor thereof by reason of any such contract or transaction, nor shall such director or directors be accountable for any gain or profit realized thereon. This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X : AMENDMENT**

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

**ARTICLE XI : PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is :

2161 NW 27<sup>th</sup> Avenue  
Miami, FL 33142

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the Florida Business Corporation Act, submits the following statement in designating the registered agent/registered office in the State of Florida.

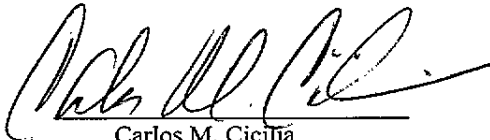
The name of the corporation is "EAST COAST BOAT SALES, INC."

**CARLOS M. CICILIA**  
2161 NW 27<sup>th</sup> Avenue  
Miami, FL 33142

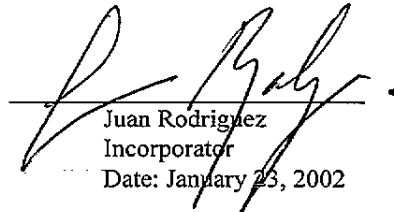
Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and accept to act in this capacity. I further agree to comply with the provision of all statutes relating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



Carlos M. Cicilia  
Registered Agent  
Date: January 23, 2002



Carlos M. Cicilia  
Incorporator  
Date: January 23, 2002



Juan Rodriguez  
Incorporator  
Date: January 23, 2002