

OFFICE (DOCUMENT #)

# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. QUALITY CARE MARINE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

FILED  
02 FEB 14 PM 2:09  
RECEIVED  
02 FEB 14 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
**QUALITY CARE MARINE INC**

**FILED**  
02 FEB 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

**ARTICLE I – NAME**

The name of the corporation shall be:

**QUALITY CARE MARINE INC**

**ARTICLE II – PRINCIPAL OFFICE**

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

948 N.E. 84 ST  
MIAMI, FL. 33138

**ARTICLE III – PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

**ARTICLE V – PREEMPTIVE RIGHTS**

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

**ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**KEVIN R. PAGAN**  
948 N.E. 84 ST.  
MIAMI, FL. 33138

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

**KEVIN R. PAGAN**  
**PRESIDENT**

**VIVIANA M. GARCIA**  
**VICE-PRESIDENT**

**ARTICLE VIII – INCORPORATOR**

The name and street of the incorporator to these article is:

**KEVIN R. PAGAN**  
948 N.E. 84 ST  
MIAMI, FL. 33138

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

**ARTICLE X – BY LAWS**

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 13<sup>rd</sup> . day of February . 2002.

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That QUALITY CARE MARINE INC. is desiring to organize under the laws of the state of Florida has appointed KEVIN R. PAGAN of 948 N.E. 84 ST. Miami, Fl. 33138 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of QUALITY CARE MARINE INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 13<sup>rd</sup>. Day of February 2,002

x Kevin R. Pagan.  
REGISTERED AGENT  
INCORPORATOR

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02 FEB 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA