

TRANSMITTAL LETTER
Pa20000045915

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

SUBJECT: **AVANCE BOATS COMPANY**
(Proposed corporate name - must include suffix)

FILED
02 APR 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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: **ARMANDO A. PEREZ**
Name (Printed or typed)

P.O. BOX 127277
Address

800005313448--4
-04/22/02--01067--019
*****78.75 *****78.75

HALEAH, FL 33012
City, State & Zip

305-828-0304
Daytime Telephone number

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

9/4/06

ARTICLES OF INCORPORATION
OF
AVANCE BOATS COMPANY

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

ARTICLE I NAME

The name of the corporation shall be: **AVANCE BOATS COMPANY**

The principal place of business of this corporation shall be:

5841 W 3RD CT. HIALEAH, FLORIDA 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

BOATS FACTORY, SALES AND SERVICES

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One (1) the capital stock 50(fifty) shares of no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

HUMBERTO REYES 5841 W 3RD CT. HIALEAH, FLORIDA.33012 SHARES: 100%
President, Vice-President, Secretary and treasure.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

HUMBERTO REYES 5841 W 3RD CT. HIALEAH, FLORIDA, 33012

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

HUMBERTO REYES 5841 W 3RD CT. HIALEAH, FLORIDA.33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this **17** day of **APRIL**, **2002**

Signature(s) of Incorporator(s)


HUMBERTO REYES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

17 day of APRIL, **2002**, by HUMBERTO REYES
(Name of Incorporator)

of AVANCE BOATS COMPANY DL: R200-320-64-091-0
(Name of Corporation)

Notary Public: **ARMANDO A. PEREZ**

(SEAL)

My Commission Expires:



Armando A. Perez
Commission # DD080006
Expires Dec. 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 10:46

FILED

1. The name of the corporation is: **AVANCE BOATS COMPANY**
2. The name and address of the registered agent and office is:

HUMBERTO REYES 5841 W 3RD CT. HIALEAH, FLORIDA 33012

(P. O. BOX NOT ACCEPTABLE)

SIGNATURE: 

(Corporate Officer)

HUMBERTO REYES

TITLE: PRESIDENT

DATE: **APRIL 17, 2002**

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:


✓ **HUMBERTO REYES**

(Registered Agent)

DATE: **APRIL 17, 2002**