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Requester's Name

Reggie Rivero
3230 S.W. 92nd Pl.
Miami, FL 33165

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700005492397-17
-05/08/02-01063-007
*****70.00 *****70.00

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

5-23-02
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

REGGIE RIVERO
3230 SW 92ND PL.
MIAMI, FL 33165

SUBJECT: BOATECH MARINE PARTS, INC.
Ref. Number: W02000013745

We have received your document for BOATECH MARINE PARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 402A00030305

ARTICLES OF INCORPORATION
OF
BOATECH MARINE PARTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Article of Incorporation:

Article I

Name and Principal Place of Business

The Name of the Corporation is Boatech Marine Parts, Inc.

The corporation's initial principal place of business shall be Miami, Florida

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall Commence on the date of execution of these articles.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business

Article IV

Mailing Address

The Initial mailing address of the corporation is 1375 N.W. 97th Ave Unit 11
Miami, Florida 33172

Article V

Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock each having \$1.00 per value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.

- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The Street address of the initial registered office of this corporation is 1375 N.W. 97th Ave Unit 11, Miami, Florida 33172, and the name of the initial registered agent of this corporation at that address is Reggie Rivero.

Article VII

Directors

- (a) Number. The Initial number of directors is one (1). The number of directors may be increase or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors is/are:

Reggie Rivero

3230 S.W. 92nd Pl

Miami, Florida 33165

- (b) Compensation. The Board of directors is hereby specifically authorized to make provisions for reasonable compensation to its member for their services as directors, and to fix the basis and conditions upon which such compensations shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Article VIII

Indemnification

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of his corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful.
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly, or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or final other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall stop such person from contesting the fact his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not stop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholder if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:

Reggie Rivero

3230 S.W. 92nd Pl.

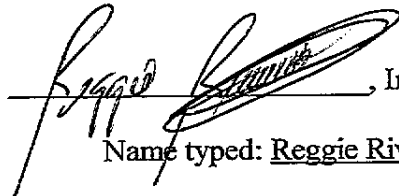
Miami, Florida, 33165

Article XI

Amendment


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

IN WITNESS WHEREOF, the incorporator has executed these Articles on this
21 day of May, 2002

 _____, Incorporator
Name typed: Reggie Rivero

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services 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 statues relative to the proper and complete performance of my duties.

BY:  _____
Named Typed: Reggie Rivero

Dated: May 21, 2002