

P03000071010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called on name and
was advised that this is
One name, although it
appears to be on two
lines in the Articles

Office Use Only

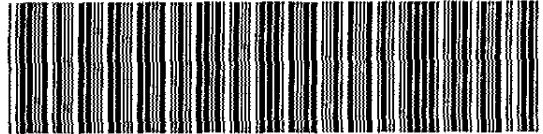
Sonyia Pacheco GAVE

AUTHORIZATION BY PHONE TO

CORRECT _____

DATE 6/26/03

BY gf



900020875359

06/26/03--01027--012 **393.75

RECEIVED
03 JUN 26 AM 10:28
DIVISION OF CORPORATION

FILED
2003 JUN 26 PM 1:05
TALLAHASSEE FLORIDA
STATE

1
gf 6/26/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

FILED

2003 JUN 26 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. AMS USA AMERICAN MARINE SURVEYORS CORP.
(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
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMS USA
AMERICAN MARINE SURVEYORS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

266 NW 44 AVE.
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS MONCADA (P/D) 90%
CARLOS MONCADA (V/D) 10%
266 NW 44 AVE.
MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

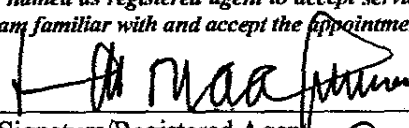
CARLOS MONCADA
266 NW 44 AVE.
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS MONCADA & LUIS MONCADA
266 NW 44 AVE.
MIAMI, FL 33126

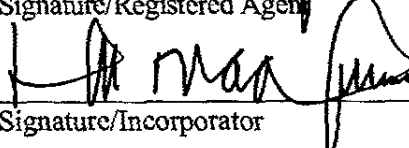
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-25-03

Date



Signature/Incorporator

06-25-03

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA