

P03000086564

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PICK-UP

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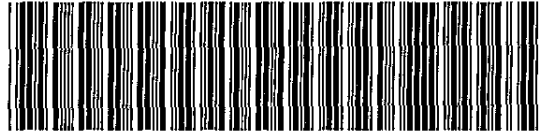
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/03--01044--002 **78.75

DIVISION OF CORPORATION

03 AUG - 7 AM 10:31

RECEIVED

03 AUG - 7 PM 12:51

FILED
CLERK OF STATE
DIVISION OF CORPORATION

0-7-0

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. BLUE JACKET MARINE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

BLUE JACKET MARINE INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG - 7 PM 12:51

ARTICLE II - PRINCIPAL OFFICE

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

1717 N. BAYSHORE DRIVE (No. 3537)
MIAMI FL. 33132

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAY J. ZAMBRANA
1717 N. BAYSHORE DRIVE (No. 3537)
MIAMI, FL 33132

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JAY J. ZAMBRANA

1717 N. BAYSHORE DRIVE (No. 3537)
MIAMI, FL 33132

The undersigned Incorporator has executed these Articles of Incorporation this 6 ***day of*** AUGUST 20 03


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ROBERT N. MANNING President
1460 OCEAN DR. NO. 408
MIAMI BEACH FL. 33139

JUAN LOPEZ Vice President
3795 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

JAY J. ZAMBRANA Secretary
1717 N. BAYSHORE DRIVE (No. 3537)
MIAMI, FL 33132

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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


Registered Agent Signature

JAY J. ZAMBRANA