

P03000105469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

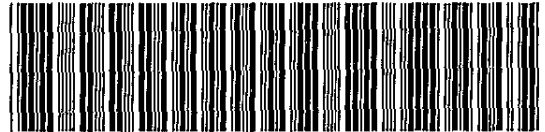
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022922303

09/25/03--01021--023 **87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 25 AM 11:41

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:41

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ARCH DIESEL 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:41

**ARTICLES OF INCORPORATION
OF
ARCH DIESEL MARINE, INC.**

ARTICLE I – NAME: The name of this corporation is:

Arch Diesel Marine, Inc.

ARTICLE II – PURPOSE: The purpose for which this corporation is organized is to engage in any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III – CAPITAL STOCK: This corporation is authorized to issue FIVE HUNDRED (500) Shares of ONE DOLLAR (\$1.00) PAR VALUE EACH, Common Stock.

ARTICLE IV- PREEMPTIVE RIGHTS: Each shareholder upon the sale for cash of any new common stock, or any treasury common stock, shall have the right to purchase his pro rata (as nearly as it may be done without the issuance of fractional shares) at the price at which it is offered to others.

“Pro rata” means, in this article, in the proportion the number of shares already owned by the shareholder bears to the total number already issued by the corporation. In case any shareholders does not make use this preemptive rights, such rights will accrue to the rest of the shareholders , also pro rata.

ARTICLE V- BOARD OF DIRECTORS: This corporation shall have four (4) directors initially. The number of directors may either increase or diminish from time to time, but shall never be less than one (1).

ARTICLE VI-PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:
The principal place of business and the mailing address of this corporation shall be:

19238 NW 80th Ct
Miami, Florida 33015

(2)

ARTICLE VII-INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is :

Ruben Tosar
19238 NW 80th Ct
Miami, Florida 33015

ARTICLE VIII- DURATION AND DATE OF COMMENCEMENT: The duration of this corporation is perpetual: The effective date of this corporation is the date of filing with the Secretary of State.

ARTICLE IX- INITIAL BOARDS OF DIRECTORS: The initial Board of Directors and Registered Agent of this Corporation are:

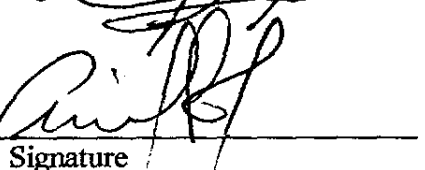
Ruben Tosar
President
19238 NW 80th Ct
Miami, Fl 33015


Signature

Hugo Alvarez
Vice-President
110 SW 109th Avenue # 16
Miami, Fl 33174


Signature

Ariel Pol
Treasury
403 NW 72 Avenue # 117
Miami, Fl 33126

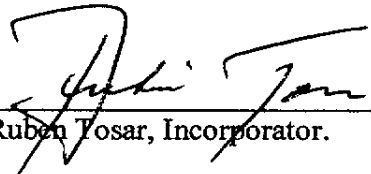

Signature

Shedrack Gordon
Registered Agent
6101 NW 21st Av
Miami, Fl 33142


Signature

(3)

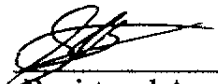
IN WITNESS WHEREOF undersigned incorporator has executed the Articles of Incorporation this 23 day of September, 2003.



Ruben Tosar, Incorporator.

HAVING BEEN NAMED to accept service of process for the above stated corporation **ARCH DIESEL MARINE, INC.** at the place designated above, 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.

Miami-Dade County, Florida, 23 day of September, 2003.



Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:44