

PO3000/29/84

(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



800023823748

11/10/03--01020--027 **236.25

DIVISION OF CORPORATION

03 NOV 10 AM 11:11

RECEIVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 NOV 10 PM 2:36

FILED

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 #

OFFICE USE ONLY

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

1. HAVANA CLIPPER INC.
(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:
HAVANA CLIPPER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
99675 OVERSEAS HWY
KEY LARGO, FL 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
1,000 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILFREDO O. QUINTANA (P/D)
OSWALD QUINTANA (V/D)
OSVALDO D. MAZZIERI (T/D)
99675 OVERSEAS HWY
KEY LARGO, FL 33037

ARTICLE VI REGISTERED AGENT

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

WILFREDO QUINTANA
99675 OVERSEAS HWY
KEY LARGO, FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILFREDO QUINTANA
99675 OVERSEAS HWY
KEY LARGO, FL 33037

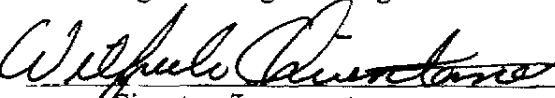
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-7-03

Date



Signature/Incorporator

11-7-03

Date

FILED

03 NOV 10 PM 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA