Division of Corporations ) 3000/5/466

1 of 1

Florida Department of State Division of Corporations Public Access System FILED

03 DEC 15 AM 10: 17

SECKETARY OF STATE
TALLAHASSEE, FLORIOA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000335653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

. Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

213 mobile marine service repair corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Plactropic Pline Napu.

Congorate Frling

Public Access Help



ARTICLES OF INCORPORATION

OF

### 213 MOBILE MARINE SERVICE REPAIR CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

### ARTICLE I

## Name of Corporation

The name of the corporation shall be: 213 MOBILE MARINE SERVICE REPAIR CORP.

### ARTICLE II

### Nature of Business

The general nature of business to be transacted by this corporation is building, repairing, and selling vessels, boats and other services as well as any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Commercial Tax Service Janet Vasallo Public Accountant 1212 SW 2 Street Mismi, FL 33135 (305) 643-2482

DEC-12-5003 10:14

## ARTICLE III

## Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 10 shares.

### ARTICLE IV

### Initial Capital

The amount of capital with this corporation will begin with no less than Five Hundred Dollars.

### ARTICLE V

## Terms of Existence

This corporation is to exist perpetually.

### ARTICLE VI

## Principal Place of Business

The initial street address in this state of the principal office of this corporation is 7640 NW 36 Avenue in Miami, FL 33177 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VII

## **Directors**

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

### ARTICLE VIII

## Initial Directors

The name and street address of the members of the first Board of Directors are:

GEOVANNI RAMON RICO, PRESIDENT/SECRETARY 15802 SW 60 Terrace Miami, FL 33193

LUIS MEDINA, VICE-PRESIDENT/TREASURER 1340 NW 22 Avenue #309 Miami, FL 33125

### ARTICLE IX

## Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<b>SHARES</b>
GEOVANNI RAMON RICO	15802 SW 60 Terrace Miami, FL 33193	250@ \$1 <b>-\$2</b> 50
LUIS MEDINA	1340 NW 22 Avenue #309 Miami, FL 33125	250@\$1=\$250

### ARTICLE X

### Registered Agent

The initial registered office will be at 7640 NW 36 Avenue in Miami, FL 33177 and the registered agent is Luis Medina. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

80.9 JATOT

HUULLUULL

By: Registered Agent

## ARTICLE XI

## Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

President/Treasurer

Vice-President/Secretary

OS DEC 15 AM ID: 18
SECRETARY DI STATE
SECRETARY DI STATE

40300033565