

P04000107747

(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



700038376747

07/21/04--01021--003 **70.00

04 JUL 21 PM 1:12
SECRET
DIVISION OF REVENUE

**ARTICLES OF INCORPORATION
OF**

OPEN C's Marine, Inc.

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida by providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I.

The name of the Corporation is:

OPEN C's Marine, Inc.

II.

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III.

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Craig Richardson, 1665 SW 30th Avenue, Ft. Lauderdale, FL 33312**

V.

The registered office of the Corporation is to be located at :**1665 SW 30th Avenue, Ft. Lauderdale, FL 33312**

FILED
SECRETARY OF STATE
DIVISION 21 JUL 21 PM 1:15

VI.

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII.

In compliance with Section 48, 091 Florida Statutes, the following is submitted:

First, that **OPEN C's Marine, Inc.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of Ft. Lauderdale, State of Florida, has named **Craig Richardson, 1665 SW 30th Avenue, Ft. Lauderdale, FL 33312** as its registered agent to accept service process within Florida.

Signature Craig Richardson
Date 7/18/04

The mailing address and principal address of the corporation is :**1665 SW 30th Avenue, Ft. Lauderdale, FL 33312.** Having been named to accept service process for the above stated Corporation, at the place designated in this Certificate, 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 these duties.

Signature Craig Richardson
Craig Richardson
Date 7/18/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 21 PM 1:13

VIII.

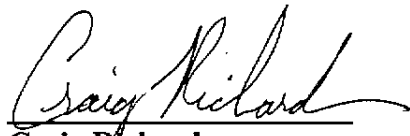
The initial Board of Directors shall consist of one (1) Director. The name, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature for the State of Florida, whereunder the Corporation is organized, shall hold office for the first year for the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:	ADDRESS:	OFFICE:
Craig Richardson	1665 SW 30th Avenue Ft. Lauderdale, Fl 33312	President

The undersigned incorporators agree to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:


Craig Richardson

