

P05000131145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

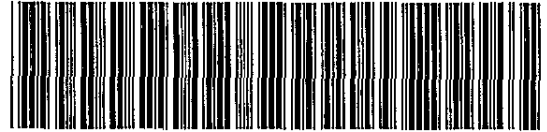
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/05--01028--017 **78.75

RECEIVED
05 SEP 23 AM 11:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/26/05
HS

FILED
05 SEP 23 PM 5:48
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SEA STAR BOAT CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SEA STAR BOAT CORP

ARTICLE II PRINCIPAL OFFICE

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

1448 BLUE SKY WAY
CLERMONT, FL 34714-4978

ARTICLE III PURPOSE

The purpose for which the corporation is organized is boat construction and repairs.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER
SHARE

ARTICLE V OFFICERS AND DIRECTORS

EMILIO A MICHEL, PRESIDENT
1448 BLUE SKY WAY
CLERMONT, FL 34714-4978

ROBERTO B MICHEL, VICE-PRESIDENT
11535 SW 7 ST
MIAMI, FL 33174

ARTICLE VI

REGISTERED AGENT

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

EMILIO A MICHEL
1448 BLUE SKY WAY
CLERMONT, FL 34714-4978

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TALLAHASSEE, FLORIDA

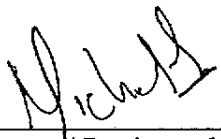
ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

EMILIO A MICHEL
1448 BLUE SKY WAY
CLERMONT, FL 34714-4978

ROBERTO B MICHEL, VICE-PRESIDENT
11535 SW 7 ST
MIAMI, FL 33174

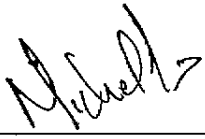
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

09/22/05


Date



Signature / Incorporator

09/22/05

Date



Signature / Incorporator

09/22/05

Date