

P06000050701

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000093264 3)))

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

FILED
06 APR -7 PM 12:31
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

COSTAMAR SECURITIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/10
Sgt

**ARTICLES OF INCORPORATION
OF
COSTAMAR SECURITIES CORP.**

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

COSTAMAR SECURITIES CORP.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

17473 NW 91st AVE.
HIALEAH, FL. 33018

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

MARCIA E. WHITE
17473 NW 91st AVE.
HIALEAH, FL. 33018

FILED
06 APR -7 PM 12:31
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

MARCIA E. WHITE
17473 NW 91st AVE.
HIALEAH, FL. 33018

OFFICERS: The officers of the corporation will be as follows:

President:	MARCIA E. WHITE	17473 NW 91 st AVE., HIALEAH, FL. 33018
Vice President:	GEORGE A. STOCKHAUSEN	17473 NW 91 st AVE., HIALEAH, FL. 33018
Secretary:	MARCIA E. WHITE	17473 NW 91 st AVE., HIALEAH, FL. 33018
Treasurer:	MARCIA E. WHITE	17473 NW 91 st AVE., HIALEAH, FL. 33018

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

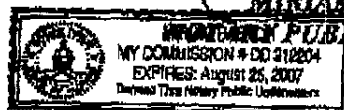
ANGEL D. CORDOVA
780 NW 42nd AVE. #416
MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 5th day of April, 2006

x Mwhite

SWORN AND SUBSCRIBED before me on this 5th day of April, 2006

Miriam Pastor
MIRIAM PASTOR



*In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of **MIAMI** county of **MIAMI DADE** State of Florida has
name **ANGEL D. CORDOVA** located at **780 NW 42nd AVE., MIAMI, FL** as its agent to
accept service of process within the State of Florida.*

*Mailing address is: 17473 NW 91st AVE.
HIALEAH, FL. 33126*

ACKNOWLEDGMENT

*Having been named to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.*

Dated this 5th day of April, 2006.



ANGEL D. CORDOVA
REGISTER AGENT

FILED
06 APR - 7 PM 12:31
TALLAHASSEE, FLORIDA