

PO6000142366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

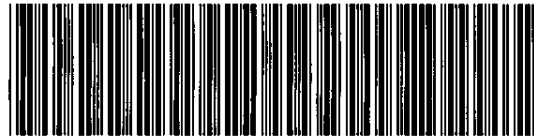
(Business Entity Name)

(Document Number)

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06 NOV -3 AM 11:12  
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SHOS  
TAMPA FLORIDA

D. WHITE NOV 14 2006

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- BOAT TRANSPORT, U.S.A., INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 NOV -9 AM 11:43

1. DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 6, 2006

ATTORNEYS' TITLE  
1965 CAPITAL CIRCLE NE, SUITE A  
TALLAHASSEE, FL 32308

SUBJECT: BOAT TRANSPORT U.S.A., INC.  
Ref. Number: W06000048589

We have received your document for BOAT TRANSPORT U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the principal office address in Article I.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 106A00065371

ARTICLES OF INCORPORATION  
OF  
BOAT TRANSPORT U.S.A., INC.

FILED

06 NOV -9 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BOAT TRANSPORT U.S.A., INC. The address of the principal office of this corporation shall be 280 N.W. 79th Street, Miami, FL 33150 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 280 NW 79th Street, Miami, Florida 33150, and the name of the initial registered agent of the corporation at that address is Enrique A. Menendez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VII. BOARD OF DIRECTORS**

The initial board of directors will consist of one people. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Enrique A. Menendez  
280 N.W. 79 Street  
Miami, FL 33150

**ARTICLE VIII. OFFICERS**

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President, Secretary	Enrique A. Menendez	280 N.W. 79 Street Miami, FL 33150
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**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Enrique A. Menendez  
280 N.W. 79 Street  
Miami, FL 33150

**ARTICLE X. INDEMNITY**

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

**ARTICLE XI. EFFECTIVE DATE**

The effective date of this corporation is November 3, 2006.

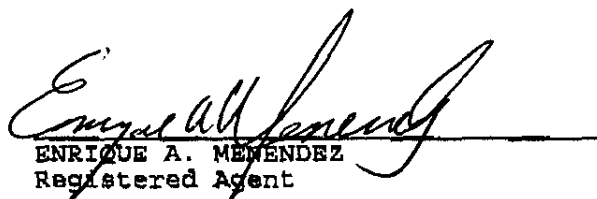
IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation this 24 day of  
October, 2006.

  
ENRIQUE A. MENENDEZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COMPARE AUTO,  
INC. #2 at the place designated in the Articles of Incorporation, the  
undersigned is familiar with and accepts the obligations of that position  
pursuant to F.S. 607.0501(3).

  
ENRIQUE A. MENENDEZ  
Registered Agent

FILED  
06 NOV -9 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA