**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.

(((H07000079686 3)))



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

Fax Number : (850)205-0381

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

C.L. MARITIME (FLORIDA), INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/27/2007

#### ARTICLE I - NAME

The name of this corporation is:

C.L. MARITIME (FLORIDA), INC

With the principal place of business located at:

#### 10689 NORTH KENDALL DRIVE, SUITE 216 MIAMI, FLORIDA 33176

#### ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock. The shares shall have no par value.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its prorate share thereof (as nearly as may be done without Issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

#### 10689 NORTH KENDALL DRIVE, SUITE 215 MIAMI, FLORIDA 33176

The name of the initial registered agent of this corporation is:

EDUARDO E. GADEA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time as prescribed in the bylaws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

FERNANDO CON y LEDESMA
Periferico Sur 3449-1er piso
Col. San Jeronimo de Lidice
CP 10200 Mexico City, D.F.
Mexico

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

#### EDUARDO E, GADEA 10689 NORTH KENDALL DRIVE, SUITE 215 MIAMI, FLORIDA 33176

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors, to the fullest extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the board of directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 27th day of March of 2007,  $\hbar$   $\hbar$ 

EDUARDO E. GADEA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: C.L. MARITIME (FLORIDA), INC.
- 2. The name and address of the registered agent and office are:

EDUARDO E. GADEA 10689 NORTH KENDALL DRIVE, SUITE 215 MIAMI, FLORIDA 33176

> EDUARDO E. GADEA Title: Incorporator Date: March 27, 2007

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EDUARDO E. GADEA

Date: March 27, 2007

ETARY OF ST

3