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☐ PICK-UP

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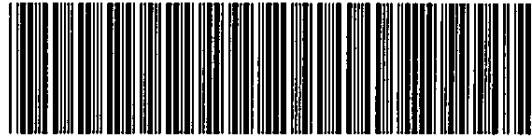
(Business Entity Name)

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05/11/07--01022--005 \*\*78.75

FILED

2007 MAY 11 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY 14 2007

TRANSMITTAL LETTER

DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: MIAMI GARDENS MARINE, INC**

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE  
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF  
INCORPORATION TO

RICHARD BAROUH, CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

(954) 424-2154

*PAJ*  
*Florida*  
*Division*  
*of*  
*Corporation*

ARTICLES OF INCORPORATION  
OF  
MIAMI GARDENS MARINE, INC

FILED  
2007 MAY 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A  
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,  
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE  
MIAMI GARDENS MARINE INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF  
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND  
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:  
18360 NE 2<sup>ND</sup> AVENUE  
N. MIAMI BEACH, FL 33160

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS YACHT  
SERVICES AND SALES

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL  
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF  
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN  
AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS  
OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324  
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

KIMBERLY SCHULTZ  
18360 NE 22<sup>ND</sup> AVE  
N. MIAMI BEACH, FL 33160

TIMOTHY JONES  
2454 OKEECHOBEE LN  
FT LAUDERDALE, FL 33312

DAVID BENJAMIN MILLER  
600 NE 25<sup>TH</sup> ST #54  
MIAMI, FL 33137

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

KIMBERLY SCHULTZ  
18360 NE 22<sup>ND</sup> AVE  
N. MIAMI BEACH, FL 33160

TIMOTHY JONES  
2454 OKEECHOBEE LN  
FT LAUDERDALE, FL 33312

DAVID BENJAMIN MILLER  
600 NE 25<sup>TH</sup> ST #54  
MIAMI, FL 33137

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE  
CORPORATION SHALL BE:

KIMBERLY SCHULTZ  
18360 NE 22<sup>ND</sup> AVE  
N. MIAMI BEACH, FL 33160

TIMOTHY JONES  
2454 OKEECHOBEE LN  
FT LAUDERDALE, FL 33312

DAVID BENJAMIN MILLER  
600 NE 25<sup>TH</sup> ST #54  
MIAMI, FL 33137

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE  
ARTICLES OF INCORPORATION IS:

KIMBERLY SCHULTZ  
18360 NE 22<sup>ND</sup> AVE  
N. MIAMI BEACH, FL 33160

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 30TH DAY OF APRIL, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE NAMED 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.

  
SIGNITURE/REGISTERED AGENT 4/30/07 DATE

 4/30/07  
SIGNITURE/INCORPORATOR DATE