

PO7000059429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

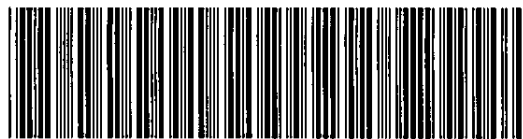
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300096721783

05/17/07--01011--015 **78.75

APPROVED
AND
FILED

07 MAY 17 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 17 AM 11:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

©. Of Knight MAY 18 2007

**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. SNAP-ON MARINE, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

J-06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 17 AM 11:47

APPROVED
AND
FILED

ARTICLE I - NAME

The name of the corporation shall be:

SNAP-ON MARINE, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1300 NE MIAMI GARDENS DRIVE
U-908
NORTH MIAMI BEACH, FL 33179

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

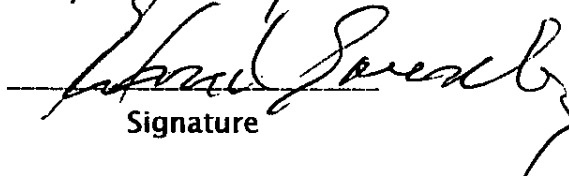
WILLIAM GONZALEZ ACOSTA
1300 NE MIAMI GARDENS DRIVE U-908
NORTH MIAMI BEACH, FL 33179

ARTICLE V - INCORPORATOR

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

WILLIAM GONZALEZ ACOSTA
1300 NE MIAMI GARDENS DRIVE 2-908
NORTH MIAMI BEACH, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this 16 day of May 2007


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 17 AM 11:48

FILED

APPROVED
AND
FILED

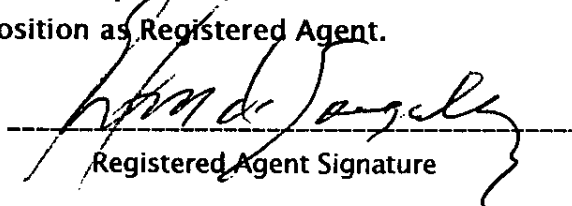
ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

WILLIAM GONZALEZ ACOSTA — President
1300 NE MIAMI GARDENS DRIVE 2-908
NORTH MIAMI BEACH, FL 33179

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature