

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ON TIME DOCK & DAVITE INC.

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Articles 2 Amended / NC
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1-23-08

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TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION

for

ON TIME DOCK & DAVITE INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000004762

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 01-14-08
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ON TIME DOCK & DAVITE INC

Correct the inaccuracy, incorrect statement, or defect:

ON TIME DOCK & DAVIT INC

(X)

Mauro Santos

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MAURO SANTOS

(Typed or printed name of person signing)

V/D

(Title of person signing)

Filing Fee: \$35.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

((H08000010323)))

ARTICLE I NAME

The name of the corporation shall be:

ON TIME DOCK & DAVITE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANIEL MARIN (P/D) 50%
MAURO SANTOS (V/D) 50%
1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H08000010323)))

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIEL MARIN
1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL MARIN & MAURO SANTOS
1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

⑧ 
Signature/Registered Agent

01-08-08

Date

⑧ 
Signature/Incorporator

01-08-08

Date

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AND
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