P0900099075

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only State) Printer in
PłCK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



400162134944

12/07/09--01044--001 **78.75

O9 DEC -7 PM 2: 41
SECRETARY OF STATE
AND ANY SEE, FLORID.

EP 12/8/09

ARTICLES OF INCORPORATION OF INDEPENDENCE CUSTOM MARINE SERVICE, INC.

ARTICLE I: NAME

The name of the corporation is: Independence Custom Marine Service, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: marine service and repair and any other lawful purpose.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Jorge Penedo, 1250 NE 14th Ave., North Miami, FL 33161



ARTICLE VII: DIRECTORS.

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

NAME

ADDRESS

TITLE

OFFICE

Jorge Penedo

334 NW 152nd Ave

Director

President

Pembroke Pines, FL 33028

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

NAME

<u>ADDRESS</u>

OF SHARES

AMOUNT PAID

Jorge Penedo

334 NW 152nd Ave

100

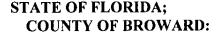
\$100.00

Pembroke Pines, FL 33028

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 30 day of June, 2009. + Jan Hene &



I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jorge Penedo to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this

15t day of June, 2009. December

Notary Public

My Commission expires:

09 DEC -7 PM 2:41

Notary Public State of Florida Mary Jane Perez My Commission DD904532 Expires 07/05/2013

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICYLE FOR THE SELVECE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Independence Custom Marine Service, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of North Miami, State of Florida has named Jorge Penedo, located at 334 NW 152nd Ave., Pembroke Pines, FL 33028, as its agent to accept service of process within Florida.

Jorge Penedo, President

June 30, 2009

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Jorge Penedo, Kegistered Agent

June 30, 2009