

711000065367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

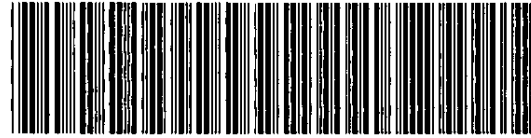
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 JUL 20 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

J. Starnes JUL 21 2011

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ORLY'S MARINE WOODWORK, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM: JORGE SALAS**

Name (Printed or typed)

**186 WESTWARD DRIVE STE B**

Address

**MIAMI SPRING, FL 3166**

City, State & Zip

**305-772-4566**

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FL 32314  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**ORLY'S MARINE WOODWORK, INC.**

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation, pursuant to the provisions thereof, and does hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **ORLY'S MARINE WOODWORK, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

- a) To run any and all lawful Business.
- b) To establish and maintain offices for any and all operation at such places to be determined by the Directors, where so ever the same may be located.
- c) To purchase, Lease, hire, or otherwise acquire, hold, own maintain, improve, alter,

and to sell, rent, convey, mortgage, or otherwise dispose of real estate and personal properties.

- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purpose or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.
- e) And to engage in the business of importing and exporting allowable goods and materials from and to the US territories

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

In the event of the issuing of any new stocks of this corporation, Shareholders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS**

The street address of the initial principal office and mailing address of this corporation is: **241 NW South River Drive, Miami FL 33126.**

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **Two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial directors of this corporation are:

<b>Orlando Gonzalez</b>	<b>Director</b>	<b>650 NW 20 Ave Miami, FL 33125</b>
<b>Roberto Suarez</b>	<b>Director</b>	<b>650 Bay Drive #2 Miami Beach, FL 33141</b>

## **ARTICLE VIII - INDEMNIFICATION**

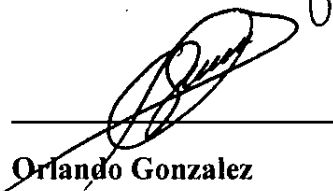
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION**

The officers' name signing this article of Incorporation; and percentage of Voting Rights is:

<b>Orlando Gonzalez</b>	<b>President/CEO</b>	<b>51% Voting Rights</b>
<b>Roberto Suarez</b>	<b>VP/Secretary</b>	<b>49% Voting Rights</b>

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8 day of July, 2011

  
\_\_\_\_\_  
**Orlando Gonzalez**

**President/CEO**

  
\_\_\_\_\_  
**Roberto Suarez**

**Vice President**

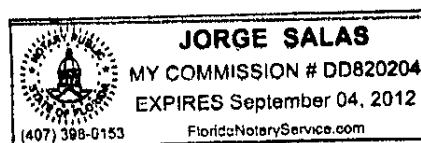
STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Orlando Gonzalez, and Roberto Suarez** to me known to be the persons described as the Incorporator, and Who executed and Subscribed to the Articles of Corporation.

Witness my hand and official seal in the County and State named above this 8 day of July, 2011

  
\_\_\_\_\_  
**Notary Public**



My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

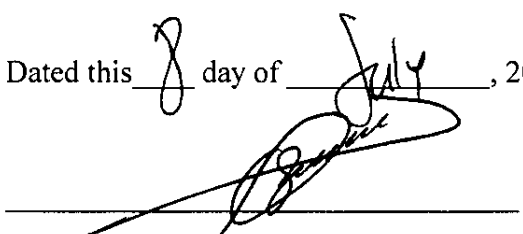
**ORLY'S MARINE WOODWORK, INC.**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Orlando Gonzalez 650 NW 20 Avenue Miami, FL 33125, Miami-Dade**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 8 day of July, 2011

  
Orlando Gonzalez

Incorporator and Registered Agent

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JUL 20 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA