

P12 00 00 35219

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000096790 3)))



H120000967903ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**From:**

Account Name : JOSEPH K. NOFIL, P.A.  
 Account Number : 120000000215  
 Phone : (954) 753-0003  
 Fax Number : (954) 753-0031

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**A & S MARINE CARPENTRY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

2012 APR 12 AM 9:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

12 APR 12 PM 12:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**RECEIVED**

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**APR 13 2012**

H12-0000967903

**ARTICLES OF INCORPORATION OF**

**A & S MARINE CARPETRY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**A & S MARINE CARPETRY, INC.**

The address of the initial principal office of this corporation shall be 5048 SW 40<sup>th</sup> Street, Fort Lauderdale, FL 33314 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 8217 W Atlantic Blvd, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 W Atlantic Blvd  
Coral Springs, FL 33071  
(954) 753-0003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 12 AM 9:59

FILED

1120000947903.

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Alexander Hernandez  
5048 SW 40<sup>th</sup> Ave  
Fort Lauderdale, FL 33314

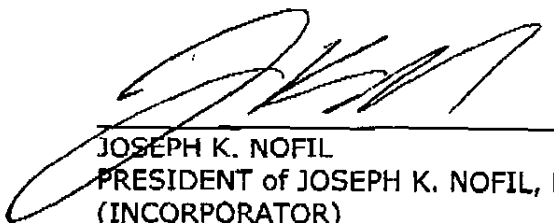
President  
Secretary  
Treasurer

**ARTICLE VII - Incorporator:**

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

Joseph K. Nofil, P.A.  
8217 W Atlantic Blvd  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 12<sup>th</sup> day of April, 2012.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 W Atlantic Blvd  
Coral Springs, FL 33071  
(954) 753-0003

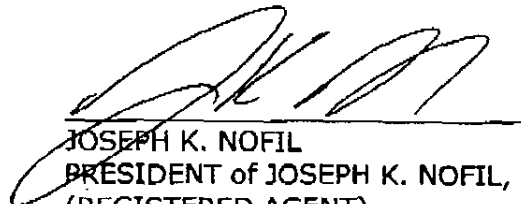
4120000967903

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 W Atlantic Blvd  
Coral Springs, FL 33071  
(954) 753-0003

H120000967903.

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

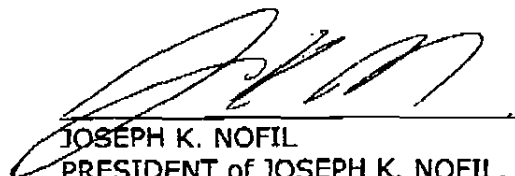
In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That **A & S MARINE CARPETRY, INC.**

desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of Incorporation at the City of Fort  
Lauderdale, County of Broward, State of Florida has named Joseph K. Nofil,  
P.A., located at 8217 W Atlantic Blvd, City of Coral Springs, County of  
Broward, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.



JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

2012 APR 12 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 W Atlantic Blvd  
Coral Springs, FL 33071  
(954) 753-0003