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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
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COVER LETTER

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

SUBJECT: CARRY-ON BOAT SERVICES, 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: Alberto Ivan Callion
Name (Printed or typed)

2825 SE 15 ROAD
Address

HOMESTEAD, FLORIDA 33035
City, State & Zip

954.593.4559
Daytime Telephone number

CARRYONBOATSERVICES@yahoo.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED
12 AUG 30 AM 11:18

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2012

ALBERTO IVAN CARRION
2825 SE 15 ROAD
HOMESTEAD, FL 33035

SUBJECT: CARRY-ON BOAT SERVICES, INC.
Ref. Number: W12000042827

We have received your document for CARRY-ON BOAT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 512A00021129

ARTICLES OF INCORPORATION
OF
CARRY-ON BOAT SERVICES, INC.

FILED
12 AUG 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: CARRY-ON BOAT SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the Laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares with One Dollar(\$1.00) value per share.

ARTICLE V

The street address of this corporation's registered office is 10300 Sunset Drive, Suite 319, Miami, Florida 33173, its initial registered agent is Carlos Cabral, Esq.

ARTICLE VI

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows: Alberto Ivan Carrion, President, 2825 SE 15 Road, Homestead, Florida 33035, Juan S. Rosales, 629 SW -3rd Terrace, Florida City, Florida 33034, Manager; Mary Wantuck, Secretary/Treasurer, 2817 SE 15 Road, Homestead, Florida 33035.

ARTICLE VII

The initial street address of the corporation's principal office 2825 SE 15 Road, Homestead, Florida 33035.

ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows: Alberto Ivan Carrion, 2825 SE 15 Road, Homestead, Florida 33035.

ARTICLE IX

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 by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

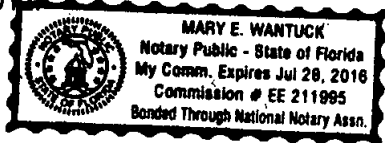
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 24 day of August, 2012.


ALBERTO IVAN CARRION

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ALBERTO IVAN CARRION, known to be the person described in the foregoing Articles of Incorporation of CARRY-ON BOAT SERVICES, INC., who acknowledges to me that he executed the same freely and voluntarily and for purposes therein expressed.

WITNESS my hand and official seal at Miami Dade County, Florida this 24 day of August, 2012.




NOTARY PUBLIC, State of Florida

My commission expires: 7/28/2016

Personally known to me: _____
Identification by: FLORIDA DRIVERS LICENSE

ACCEPTANCE

I, Carlos M. Cabral, Esquire, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed on August 24, 2012.


CARLOS M. CABRAL, ESQUIRE
Resident Agent

FILED
12 AUG 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA