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.

(((H130001129943)))



H130001129943ABC

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 : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-083

Phone : (305)599-0839 Fax Number : (305)592-9591 13 MAY 20 AM 9: 18

\*\*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 AVANTI CAT 5 BOATS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

13 MAY 20 PH 4: 21

Electronic Filing Menu

Corporate Filing Menu

Help

ovr.exe MD5A



## ARTICLES OF INCORPORATION OF AVANTICAT'S BOATS INC

## ARTICLE I-NAME

The name of this Corporation is AVANTI CAT 5 BOATS INC

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$ 1.00 per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Mirtha Caridad Figueredo, 10766 SW 188 Street, Miami, Florida, 33157. The principal place of business of the corporation shall be 10766 SW 188 Street, Miami, Florida, 33157.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME Mirtha Caridad Figueredo President ADDRESS 10766 SW 188 Street Miami, Florida 33157

## ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## 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-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is Mirtha Caridad Figueredo, 10766 SW 188 Street, Miami, Florida, 33157

# ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20th day of May, 2013.

Mirtha Caridad Figueredo

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

AVANTI CAT 5 BOATS INC a Corporation organized under the laws of the State of Florida has named Mirtha Caridad Figueredo of 10766 SW 188 Street, Miami Florida 33157, Dade County, State of Florida, as its agent to accept service of process within this state.

Mirth Caridad Figueredo

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AVANTI CAT 5 BOATS INC, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 20" day of May, 2013

Mirth Carldad Figueredo