

5/23/2031 23:38

#2278 1.0017003

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.

((H13000156337 3)))



H1300015633734BC3

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*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  
ALL MARINE FOUNDATIONS INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 JUL 12 PM 3:08

RECEIVED

13 JUL 12 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MD 7/15

H13000156837

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

ALL MARINE Foundations Inc

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

32981 SW 210 AVE

HOMESTEAD FL 33034

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDUARDO F. MARTINEZ - VALDES

32981 SW 210 AVE

HOMESTEAD FL 33034

H13000156837

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

13 JUL 12 PM 3:08

FILED

H13000156337

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation

EDUARDO F. MARTINEZ-VADES  
32981 SW 210 AVE  
HOMESTEAD FL 33034

The undersigned incorporator has executed these Articles of Incorporation this

12<sup>th</sup> day of July 2013.

  
Signature

**ARTICLE VI- DIRECTOR (S)**

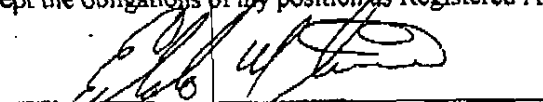
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EDUARDO F. MARTINEZ-VADES  
(PRESIDENT)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

H13000156337

FILED  
13 JUL 12 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA