

P13000061452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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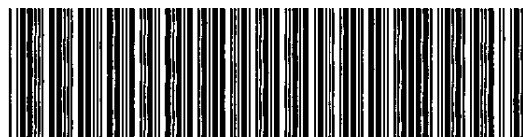
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13 20591

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COVER LETTER

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

SUBJECT: **DERBY MARINE LOGISTICS, 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: **GEORGE DERBY**

Name (Printed or typed)

11412 NE 8TH COURT

Address

MIAMI, FLORIDA 33161

City, State & Zip

786-200-0796

Daytime Telephone number

DERBYMARINE@GMAIL.COM

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2013

GEORGE DERBY
11412 N.E. 8TH COURT
MIAMI, FL 33161

SUBJECT: DERBY MARINE LOGISTICS, INC.
Ref. Number: W13000038521

FILED
13 JUL 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DERBY MARINE LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 713A00016659

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME DERBY MARINE LOGISTICS, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address _____

11412 N.E. 8TH COURT
MIAMI, FLORIDA 33161

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DO AND TRANSACT ANY AND ALL BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GEORGE DERBY, PRESIDENT/SECRETARY/TREASURER

Address 11412 N.E. 8TH COURT
MIAMI, FLORIDA 33161

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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13 JUL 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK A. KAMILAR, ESQUIRE

Address: 2921 S.W. 27TH AVENUE

COCONUT GROVE, FLORIDA 33133

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GEORGE DERBY

Address: 11412 N.E. 8TH COURT

MIAMI, FLORIDA 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

7/16/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

7-16-13
Date