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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

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## FLORIDA PROFIT/NON PROFIT CORPORATION ESA ELECTRIC & MARINE INSTALLATION LIFT CORP

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CLARA GIRALDO P.A

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CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

## ARTICLES OF INCORPORATION

**OF** 

## USA ELECTRIC & MARINE INSTALLATION LIFT CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

USA ELECTRIC & MARINE INSTALLATION LIFT CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of existence.

## ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers: To have perpetual succession by its corporate

# USA ELECTRIC & MARINE INSTALLATION LIFT CORP

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ERICK AVALOS 8567 CORAL WAY #308 MIAMI.FL 33155

The principal office shall be:

8567 CORAL WAY #308 MIAMI.FL 33155

#### ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE** (01) person, and the name and address of the persons who is to serve as initial director

ERICK AVALOS 12723 SW 71 TERF:ACE MIAMI, FL 33183 **PRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is

ERICK AVALOS 12723 SW 71 TERRACE MIAMI, FL 33183

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CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 14, 2018.

ERICK AVALOS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

## USA ELECTRIC & MARINE INSTALLATION LIFT CORP

2. The Name and Address of the registered agent and office is:

ERICK AVALOS 8567 CORAL WAY #308 MIAMI.FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: MARCH 14, 2018

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