P18000083050

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.

(((H18000286130 3)))

H18000286130 3ABC5

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 : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9656

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: waltermiami e1 @ hotmail.com

18 OCT -4 AM 11:01

C RICO
OCT - 4 2018

FLORIDA PROFIT/NON PROFIT CORPORATION

WALTER J.M. II, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Menu Help

H18000286130

ARTICLES OF INCORPORATION
OF
WALTER J.M. II, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

WALTER J.M. II, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

FEIN 81-1968721

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is **100** shares of common stock, one dollar ($1.00) par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars ($ 500.00).

ARTICLE VI

The existence of the Corporation is perpetual

H18000286130

H18000256130

ARTICLE VII

The initial and mailing address of the principal office of the corporation in the State of Florida is **1300 MOFFETT STREET, APT 114, HALLANDALE BEACH, FL 33009.** The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **1300 MOFFETT STREET, APT 114, HALLANDALE BEACH, FL 33009.** The Registered Agent at the address is **WALTER E. MORALES.**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

WALTER E. MORALES
PRESIDENT-TREASURER-SECRETARY
1300 Moffett Street, Apt 114
Hallandale Beach, FL 33009

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 02 DAY OF OCTOBER 2018

Walter Morales

Walter E. Morales
1300 Moffett Street, Apt 114
Hallandale Beach, FL 33009

H18000256130

H18000286130

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **WALTER J.M. II, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **HALLANDALE BEACH.** Registered Agent has named **WALTER E. MORALES.**

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.

Walter Morales

Walter E. Morales
1300 Moffett Street, Apt 114
Hallandale Beach, FL 33009

P18000083050

H18000286130

WALTER J.M. II, INC
1300 Moffett Street, Apt 114
Hallandale Beach, FL 33009

October 02, 2018

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, Florida **Fax 850-617-6381**

Dear Srs;

You have on your records a corporation named **WALTER J.M. II, INC** that belongs to me, and have the same association, but is **INACTIVE/UNAVAILABLE.**

I do not have intention to reactivate it. Please release the name, in order to register again by me.

Thanks in advance, and feel free to contact me if you have any questions.

Respectfully,

Walter Morales

Walter E. Morales
President

18 OCT -5 AM 11:47

H18000286130

P19000083050

Department of State
Division of Corporations
New Filing Section

November 4, 2019

Boattronics Marine Inc
14750 Beach Blvd
Unit 10
Jacksonville Beach, FL 32250

RE: Corporate Filing – 900335953659 EIN – 47-5319315

To Whom It May Concern,

I, Gerald Eden, am the president of Boattronics Marine Inc. I have no intention of reinstating my old company Document Number P15000089488. I am releasing the name for the new company Boattronics Marine Inc. Document Number W19000095979. Should you have any further questions, please do not hesitate to contact my accountant, Astrid over at Directax Services Inc at (904) 220-104_.

Thank you,

Gerald Eden
Gerald Eden
President

Enclosed Corporate Filing Email Tracking Number 900335953659

Notarized this day 6th of NOV, 2019

By: Astrid Bello

Notary Public State of Florida
Astrid Bello
My Commission GG 170622
Expires 12/26/2021