# **Electronic Articles of Incorporation For**

P20000084142 FILED October 20, 2020 Sec. Of State

MARCONI BOATS MARINE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MARCONI BOATS MARINE CORP

## **Article II**

The principal place of business address:

7544 W MCNAB ROAD C23 NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

7544 W MCNAB ROAD C23 NORTH LAUDERDALE, FL. US 33068

#### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTORATION OF UPHOLSTERY FOR ALL MARINE VEHICLES AND UPHOLSTERY IN GENERAL.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 250000

### Article V

The name and Florida street address of the registered agent is:

DARIO J POLACO 6326 PEMBROKE ROAD UNIT-E MIRAMAR, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARIO J POLANCO

## **Article VI**

The name and address of the incorporator is:

PEDRO E. ESPINOZA JR 905 SW 15TH STREET #506 POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: PEDRO E. ESPINOZA JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARCONIS D ALVAREZ MOSQUERA 905 SW 15TH STREET APT. 506 POMPANO BEACH, FL. 33060 US

Title: VP PEDRO E ESPINOZA JR. 905 SW 15TH STREET APT. 506 POMPANO BEACH, FL. 33060 US

Title: S MARCONIS D ALVAREZ MOSQUERA 905 SW 15TH STREET APT. 506 POMPANO BEACH, FL. 33060 US

Title: T
PEDRO E ESPINOZA JR.
905 SW 15TH STREET APT. 506
POMPANO BEACH, FL. 33060 US

#### **Article VIII**

The effective date for this corporation shall be:

10/15/2020

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