

P23000045514

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.

((H23000213100 3)))



H230002131003ABCM

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)675-5944

****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
MARINE TECH MIAMI, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

RECEIVED

2023 JUN 13 PM 4:40

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 JUN 13 PM 12:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JS

ARTICLES OF INCORPORATION
OF
MARINE TECH MIAMI, INC.

UNDERSIGNED incorporated hereby makes, subscribes, acknowledges, and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

MARINE TECH MIAMI, INC.
ARTICLE II

NATURE OF BUSINESS

SALES AND INSTALLATION OF MARINE ELECTRONICS DEVICES

ARTICLE III
CAPITAL STOCK

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

ARTICLE V
TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

3611 WEST FLAGLER STREET, MIAMI, FL 33125

FILED
2023 JUN 13 PM 12:51
LAZARUS
STATE
FL

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**SHAMARY DIAZ
PRESIDENT & TREASURY**

**3611 WEST FLAGLER STREET
MIAMI, FL 33125**

**ARTICLE VIII
SUBSCRIBER**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**SHAMARY DIAZ
(100 % Shares)**

**3611 WEST FLAGLER STREET
MIAMI, FL 33125**

**ARTICLE IX
REGISTER AGENT**

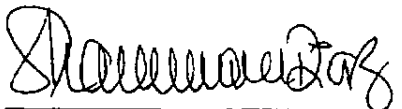
Register Agent:

**SHAMARY DIAZ
3611 WEST FLAGLER STREET
MIAMI, FL 33125**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this day of 7th of June of 2023.



SHAMARY DIAZ

FILED
2023 JUN 13 PM12:51
CLERK OF STATE
LAHASSEE, FL

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **SHAMARY DIAZ**, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 7th of June of 2023.

Notary Public
Personally Known

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

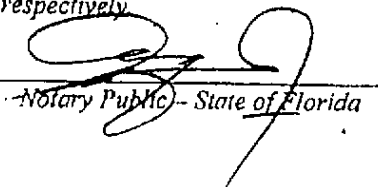
That **MARINE TECH MIAMI, INC.**, Desiring to organize under the laws of the State of Florida, with its principal office at 3611 West Flagler Street, Miami, FL 33125, County of Miami-Dade, has named **SHAMARY DIAZ** as its agent service of process within this State.

ACKNOWLEDGMENT:

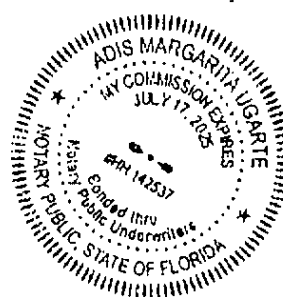
Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


SHAMARY DIAZ

Sworn and subscribed before me, this 7th days of June of 2023 at Miami, FL by Mrs. Shamary Diaz, who presented her Florida Driver's License No. D200-780-70-768-0 as identification respectively.


Notary Public - State of Florida

My Commission Expires:



2023 JUN 13 PM 12:51

FILED