

To:

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From: Alex Pina

1/25/24, 10:05 AM

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ALEX PINA CO.
Account Number : I20190000095
Phone : (305)803-8471
Fax Number : (305)602-3977

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

Email Address: client@alexpina.co

FLORIDA PROFIT/NON PROFIT CORPORATION RAMIREZ GROUP CORP

Certificate of Status	0
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Page Count	03
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

ARTICLE I. NAMEThe name of the corporation shall be: RAMIREZ GROUP CORP**ARTICLE II. PRINCIPAL OFFICE**Principal street address
5988 Bent Pine Dr Unit 280Mailing address, if different is
2209 Cigar CtOrlando, FL 32822Charlotte, NC 28273**ARTICLE III. PURPOSE**The purpose for which the corporation is organized is: Any And All Lawful Purpose.**ARTICLE IV. SHARES**The number of shares of stock is: 10,000**ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ROMMY J RAMIREZ - PRESIDENT Name and Title: _____Address: 2209 Cigar Ct Address: _____Charlotte, NC 28273

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex Pina Co.
Address: 8400 NW 36th St Ste 450
Doral, FL 33166

1094 JAM 25 NH 9:33
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FEB 11 2024

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ROMMY J RAMIREZ
Address: 2209 Cigar Ct
Charlotte, NC 28273

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

01/25/2024

Required Signature/Registered Agent

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 § 817.155, F.S.

01/25/2024

Required Signature/Incorporator

Date

2024 JAN 25 AM 9:34
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AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **JUAN ALBERTO DIEZ** who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **BOATS MECHANICS CORP**, a Florida corporation to be filed with the Florida Department of State on or about 03/10/2022.
2. The undersigned hereby consents to and authorizes the use by **BOATS MECHANICS CORP**, of the name **BOATS MECHANICS CORP**.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA)
)
) SS:
COUNTY OF MIAMI-DADE)

JUAN ALBERTO DIEZ
JUAN ALBERTO DIEZ

PERSONALLY appeared before me, **JUAN ALBERTO DIEZ**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 24th day of January 2024.

Dayna Amador
Notary Public Signature

