

1/24/00 11:52 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RCA ACCOUNTING SERVICES CORP
Account Number : 120180000102
Phone : (305)799-7633
Fax Number : (305)564-6857

****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
BOATS MECHANICS CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BOATS MECHANICS CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

100 Bayview Dr. Apt 516
Sunny Isles, FL 33160

SAME AS PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ____

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN ALBERTO DIEZ/P

Address: 100 Bayview Dr. Apt 516

Sunny Isles, FL 33160

Name and Title: MAYRA MICHELLE ZARATE/VP

Address: 100 Bayview Dr. Apt 516

Sunny Isles, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name JUAN ALBERTO DIEZ

Address: 100 Bayview Dr. Apt 516
Sunny Isles, FL 33160

2024 FLA - 8 11 2:56

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUAN ALBERTO DIEZ

Address: 100 Bayview Dr. Apt 516
Sunny Isles, FL 33160

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

121 Juan Alberto Diaz

Required Signature/Registered Agent

01/24/24

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 s.817.155, F.S.

121 Juan Alberto Diaz

Required Signature/Incorporator

01/24/24

Date

2024 FEB - 6 11:25:58

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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.

2024 JAN -9 11:3:01

DAIANA AMADOR
Notary Public Signature

