

95000153805

Montalbano
3512 2nd Street
Pompano Beach
FL 33062

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/18/95
TK

**ARTICLES OF INCORPORATION
OF
MONTELBANO INDUSTRIES, INC.**

The undersigned, acting as incorporator of Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of such corporation:

**ARTICLE I
NAME**

The name of the Corporation is MONTELBANO INDUSTRIES, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of:

- (1) Providing carpentry, painting and restoration services for the marine industry.
- (2) Providing management, maintenance and design services to the marine industry.
- (3) Holding participation's in other enterprises of similar or different nature.

The Corporation may transact any business directly or indirectly related to its principal purpose, or restrict its activities to any part of the above described purpose.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent and principal office of the Corporation is 3313 SE 2nd Street, Pompano Beach, FL 33062 and the name of the initial registered agent of the Corporation at that address is Phil Montelbano.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME	ADDRESS
Phil Montelbano	3313 SE 2nd Street, Pompano Beach, FL 33062

**ARTICLE VII
PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices terms, such of the shares of the stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of stock currently authorized and issued.

**ARTICLE VIII
SUPERMAJORITY VOTE OF CERTAIN ACTIONS**

The consent of the holders of three-fourths of the outstanding common stock of the Corporation shall be required to take any of the following actions:

1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
2. To approve a merger or consolidation or the sale of substantially all of the assets of the Corporation;
3. To approve a dissolution or liquidation of the Corporation;
4. To elect or remove any member of the Board of Directors of the Corporation.

5. To discharge or replace the independent auditors for the Corporation; or
6. To increase the number of authorized shares as set forth in Article IV herein.
7. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

Any amendment, change, or repeal of Article VIII of the Articles of Incorporation or any other amendment of these Articles of Incorporation which would have the effect of modifying or permitting circumvention of said Article VIII or any adoption, amendment, of repeal of Bylaws of this Corporation which would have the same effect, shall require common stock of the Corporation.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is

NAME
Phil Montelbano

ADDRESS
3313 SE 2nd Street, Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 11th day of July, 1995.



INCORPORATOR

STATE OF FLORIDA]
]
COUNTY OF BROWARD]

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared Phil Montelbano, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the 11 day of July , 1995.



DEBORAH JAZE
MY COMMISSION # CC333221 EXPIRES
November 30, 1997
BUND. 14 THRU TROY FAIN INSURANCE, INC

Deborah Jaze
NOTARY PUBLIC

My Commission Expires

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Montelbano Industries, Inc. as made in the foregoing Articles of Incorporation.

Date: 7, 11, 195

By: Phil Montelbano