

P 960000015034

TRANSMITTAL LETTER

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96 FEB 19 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATLANTIC MARITIME AGENCY, INC.

100001705531
-02/02/96--01080--007
****131.25 ****131.25

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

- ☐ \$70.00 Filing Fee
- ☐ \$78.00 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☒ \$131.25 Filing Fee, Certified Copy & Certificate

FROM: CARMEN GARCIA 8405 N.W. 53 St. Miami, Fla. 33166
SUITE C 102

W96-2812

PH 2/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

CARMEN GARCIA
8405 NW 53RD ST, SUITE C102
MIAMI, FL 33166

SUBJECT: ATLANTIC MARITIME AGENCY, INC.
Ref. Number: W96000002812

We have received your document for ATLANTIC MARITIME AGENCY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00005319

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC MARITIME AGENCY, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

8405 N.W. 53 St. Suite C102
Miami, Fla. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN GARCIA
8405 N.W. 53 St. Suite C102
Miami, Fla. 33166

ARTICLE IV INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMEN GARCIA

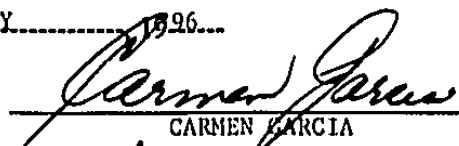
544 N.W. 44th Ave.
Miami, Fla. 33126

SARAH DION

5591 S.W. 1 St.
Miami, Fla. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JANUARY 1996


CARMEN GARCIA

SARAH DION

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

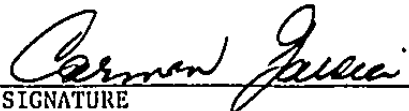
1. The name of the corporation is:

ATLANTIC MARITIME AGENCY, INC.

2. The name and address of the registered agent and office is:

CARMEN GARCIA
8405 N.W. 53 STREET
SUITE C102
MIAMI, FLORIDA 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

1-30-96
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314