

Charter Number Only

214490

Mario Gomez

Regulator's Name

3159 NW Flagler Terr.

Address

Miami, FL 33125

City

State

ZIP

Phone

305 644-8894 A
635 2647

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

J.C. Yacht Mechanic INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

99 FEB 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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99 FEB 25 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

J.C. YACHT MECHANIC INC,

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

1700 N. W. North River Drive Miami, FL 33125

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Juan c. Sabater

1700 N.W. North River Drive

Miami, FL 33125

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JUAN C. SABATER

1700 N.W. North River Drive

Miami, FL 33125

Article VIII

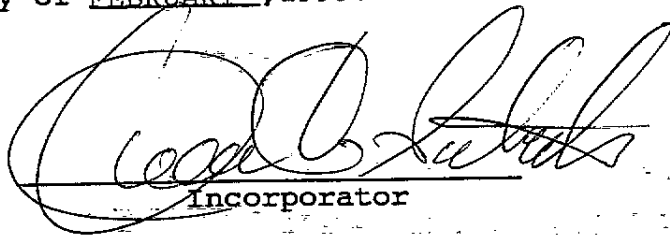
The name and address of the incorporator executing these Articles of Incorporation is:

JUAN C. SABATER

1700 N.W. NORTH RIVER DRIVE

MIAMI, FL 33125

The undersigned has executed these Articles of Incorporation this 23 day of FEBRUARY, 1999.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that J.C. YACHT MECHANIC INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named JUAN C. SABATER
(Name of Registered Agent)
located at 1700 N.W. NORTH RIVER DRIVE
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

Registered Agent

CLERK OF STATE
TALLAHASSEE FLORIDA

FEB 25 AM 9:55

FILED