

Charter Number Only

3/16/99
R900025/83

Rodano-Torrent

Requestor's Name

1110 Brickell Ave 7th floor

Address

Miami FL 33131

City

State

ZIP

Phone

0011E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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-03/19/99-01018-019
*****78.75 *****78.75

CORPORATION(S) NAME

Awesome boat service, inc

FILED
09 MAR 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ 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

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

CERTIFIED COPY

RECEIVE
99 MAR 19 AM 9:
DIVISION OF CORPOR



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AWESOME BOAT SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: AWESOME BOAT SERVICE, INC. The street address of the initial principal office of the corporation is: 18761 West Dixies Highway, Suite 283, North Miami Beach, FL 33180. The mailing address of the Corporation, if different from the principal office, is: N/A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 18761 West Dixie Highway, Suite 283, North Miami Beach, FL 33180, and the name of its initial Registered Agent at that address is ELIZABETH ADIV.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is: one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
ELIZABETH ADIV	18761 W. Dixie Highway Suite 283 N. Miami Beach, FL 33180

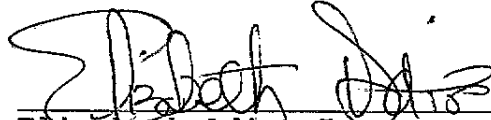
Article 7. Incorporators. The name and address of each Incorporator is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
ELIZABETH ADIV	18761 W. Dixie Highway Suite 283 N. Miami Beach, FL 33180

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned Incorporator(s) has
executed these Articles of Incorporation on the 18 day of
March, 1999.


Elizabeth Adiv, Incorporator

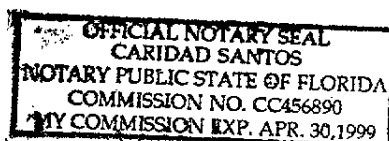
STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared
Elizabeth Adiv, known to me or who has produced DL#A310-236-
58-722-0, as identification; and who executed the
foregoing Articles of Incorporation and acknowledged to and before
me that she executed said instrument for the purposes therein
expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 18th day of March, 1999.

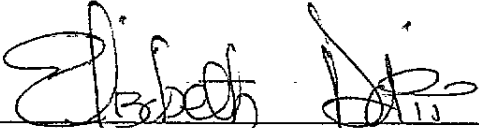

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Elizabeth Adiv, Registered Agent

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