

P03000002604

(Requestor's Name)

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(City/State/Zip/Phone #)

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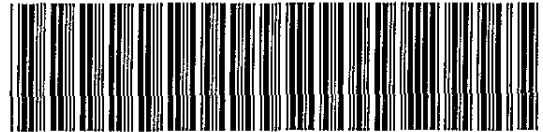
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN -6 PM 1:10

F. CHAMBERLAIN JAN 18

TRANSMITTAL LETTER

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

SUBJECT: MCM MARINE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK RUE
Name (Printed or typed)

2208 IDLEWILD RD. #1A
Address

PALE BEACH GARDENS, FL 33410
City, State & Zip

(561) 624-8343
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

MEM MARINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2208 LOLEWILD RD. #1A
PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FULL SERVICE MARINE ELECTRONICS COMPANY (SALES & SERVICE - i.e. INSTALLATIONS, REPAIRS, TROUBLESHOOTING)

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK RUE (PRESIDENT)
10046 175th RD. N.
JUPITER, FL 33478

→ MICHAEL RUE (VICE PRESIDENT)
470 EXECUTIVE CTR. DR. #16
WEST PALM BEACH, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK RUE
10046 175th RD. N.
JUPITER, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK RUE
10046 175th RD. N.
JUPITER, FL 33478.

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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