# **Electronic Articles of Incorporation For**

P13000096629 FILED December 03, 2013 Sec. Of State msolomon

ABB MARINE ELECTRONICS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:
ABB MARINE ELECTRONICS, INC

# **Article II**

The principal place of business address:

17361 NW 52 PLACE MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

17361 NW 52 PLACE MIAMI GARDENS, FL. 33055

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

ARIEL BORGES 17361 NW 52 PLACE MIAMI GARDENS, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARIEL BORGES

# **Article VI**

The name and address of the incorporator is:

ARIEL BORGES 17361 NW 52 PLACE

**MIAMI GARDENS FL 33055** 

Electronic Signature of Incorporator: ARIEL BORGES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ARIEL BORGES 17361 NW 52 PLACE MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

12/02/2013

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