# **Electronic Articles of Incorporation For**

P19000015712 FILED February 15, 2019 Sec. Of State mtmoon

**57642 OVERSEAS 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: 57642 OVERSEAS INC

## **Article II**

The principal place of business address:

5409 OVERSEAS HWY 159 MARATHON, FL. 33050

The mailing address of the corporation is:

5409 OVERSEAS HWY 159 MARATHON, FL. 33050

#### **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: 1500

## **Article V**

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

SERBINSKI MANAGEMENT INC. 5409 OVERSEAS HWY 345 MARATHON, FL. 33050

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

Registered Agent Signature: MARK T SERBINSKI

## **Article VI**

The name and address of the incorporator is:

SERBINSKI MANAGEMENT INC. 5409 OVERSEAS HWY 345 MARATON, FL 33050 P19000015712 FILED February 15, 2019 Sec. Of State

Electronic Signature of Incorporator: MARK T SERBINSKI

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 ROMAN SERBINSKI 5409 OVERSEAS HWY #159 MARATHON, FL. 33050

Title: T KAREN SERBINSKI 5409 OVERSEAS HWY #159 MARATHON, FL. 33050