

Electronic Articles of Incorporation For

**N23000004234
FILED
April 11, 2023
Sec. Of State
tscott**

SEMPER PARATUS MARINE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEMPER PARATUS MARINE INCORPORATED

Article II

The principal place of business address:

757 BELMONT DRIVE
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

PO BOX 205
LOXAHATCHEE, FL. US 33470-020

Article III

The specific purpose for which this corporation is organized is:

PROVIDE RESPONSIBLE AND EFFECTIVE MANAGEMENT, OPERATION,
MAINTENANCE, REPAIR, CONSERVATION AND SECURITY FOR MARINE
ASSET

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CALVIN J HAPP
757 BELMONT DRIVE
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: CALVIN J HAPP

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Article VI

The name and address of the incorporator is:

CALVIN J HAPP
PO BOX 205

LOXAHATCHEE FL 33415-020

Electronic Signature of Incorporator: CALVIN J HAPP

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: CEO
CALVIN J HAPP
757 BELMONT DRIVE
WEST PALM BEACH, FL. 33415 US

Title: DIR
JAMES P HUNT
757 BELMONT DRIVE
WEST PALM BEACH, FL. 33415 UN

Title: DIR
TANYA BAKER
757 BELMONT DRIVE
WEST PALM BEACH, FL. 33415 US

Title: DIR
LARISSA HINES
757 BELMONT DRIVE
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

04/10/2023