

P00000027436

FILED

Requester's Name

00 MAR 13 PM 3: 23

Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Royal Marine, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600003167756--4
-03/13/00--01146--004
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PH 3/17/2001

FILED

00 MAR 13 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ROYAL MARINE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROYAL MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7310 W. MCNAB RD STE 209
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SERGIO B. PANTOJA
7310 W. MCNAB RD. STE 209
TAMARAC, FL 33321

ARTICLE V - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME SERGIO B. PANTOJA
ADDRESS 7310 W. MCNAB RD. STE. 209
CITY TAMARAC STATE FLORIDA ZIP 33321

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of March, 2000.

Sergio B. Pantoja (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

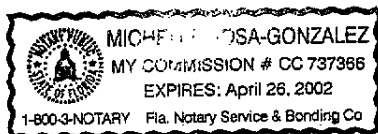
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 day of March, 2000.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida et large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: SERGIO B. PANTOJA

Address: 7310 W. MCNAB RD. STE. 209
TAMARAC, Florida 33321

Vice President: _____

Address: _____
_____, Florida

Secretary: SERGIO B. PANTOJA

Address: 7310 W. MCNAB RD STE 209
TAMARAC, Florida 33321

Treasurer: _____

Address: _____
_____, Florida

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: SERGIO B. PANTOJA

Office Address: 7310 W. MCNAB RD. STE 209

TAMARAC, FLORIDA 33321
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Sergio B. Pantoja
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. SERGIO B. PANTOJA, PRESIDENT/SECRETARY

(Name and capacity of person signing application)

FILED

00 MAR 13 PM 3:23

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ROYAL MARINE, INC.

2. The name and address of the registered agent and office is:

SERGIO B. PANTOJA

(NAME)

7310 W. MCNAB RD. STE 209

(P.O. BOX NOT ACCEPTABLE)

TAMARAC, FL 33321

(CITY/STATE/ZIP)

SIGNATURE

Sergio B. Pantoja
(Corporate Officer)

TITLE PRESIDENT, SECRETARY

DATE

3/9/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

3/9/00

REGISTERED AGENT FILING FEE: \$35.00