

TRANSMITTAL LETTER

P 00000063422

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

SUBJECT: Surplus Marine Inc.
(PROPOSED CORPORATE NAME - ML)

000003306270--4
-06/27/00--01047--003
*****87.50 *****87.50

Enclosed is 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 PM 1:33

FILED

FROM: Joseph J. Ruggeri
Name (Printed or typed)

71 South Dixie Highway Suite B
Address

St. Augustine, Florida 32095
City, State & Zip

904-829-8922
Daytime Telephone number

F. CHESSEN JUN 29 2000

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

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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: Surplus Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 71 South Dixie Highway Suite B
St. Augustine Florida 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation shall exist perpetually.

ARTICLE IV SHARES

The number of shares of stock is: 100 One Hundred Shares of voting common stock, of which 50 Shares shall be owned by Joseph J. Ruggeri and 50 Shares shall be owned by Andrew E. Kayworth.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Joseph J. Ruggeri 4413 Eagle Creek Ct. Elkton, FL 32033
Andrew E. Kayworth 3577 Red Cloud Trail St. Augustine, Florida 32086

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Andrew E. Kayworth
71 South Dixie Highway Suite B
St. Augustine, FL 32095

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph J. Ruggeri
71 South Dixie Highway Suite B
St. Augustine, FL 32095

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA