

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mango Marine, Inc.

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*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 AUG 14 PM 2:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2001 AUG 14 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by: **KC**

8/14

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN AUG 14 2001

ARTICLES OF INCORPORATION

OF

MANGO MARINE, INC.

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

MANGO MARINE, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall be 6001 Palm Trace Landings Dr #215, Davie Fl 33314, and the name of the initial registered agent of the corporation at that address is Andrew Trumbach. The principal address of the corp is 1441 NE 17TH Way, Ft Lauderdale, Fl 33304.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANGO MARINE, INC.

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ARTICLE V: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VI: INCORPORATORS

This corporation shall have two (2) initial Incorporators. The name and address of the Incorporator to these Articles of Incorporation

is:

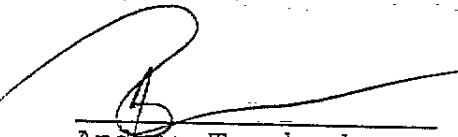
Andrew Trumbach
6001 Palm Trace Landings Dr #215
Davie, Florida 33314

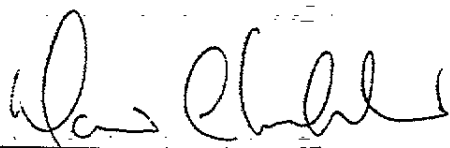
Damien Chamberlain
1441 NE 17th Way
Ft Lauderdale, Fl 33304

ARTICLE VII: DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation on August 6, 2001.


Andrew Trumbach


Damien Chamberlain

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

MANGO MARINE, INC.

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

Andrew Trumbach
6001 Palm Trace Landings Dr #215
Davie, Florida 33314

Signature: 

Title: Incorporator

August 6, 2001: 8/6/01

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TALLAHASSEE, FLORIDA

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 8/6/01