

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205 -0381

From:

ACCOUNT Name : ROYALE MANAGEMENT SERVICES, INC.

Account Number : 075136002300 Phone : (954)563 -1269 Fax Number : (954)563 -2153

FLORIDA PROFIT CORPORATION OR P.A.

Sealegs Marine Services Inc

Certificate of Status	1
Certified Copy	
Page Count	03
Estimated Charge	\$87.50

Fax Audit No. <u>H01000094805</u> 8

ARTICLES OF INCORPORATION

OF

Sealegs Marine Services 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 Sealegs Marine Services Inc

ARTICLE II. NATURE OF BUSINESS

-----This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state,

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1128 SW 18th Street, Fort Lauderdale, FL 33315, and the name of the original registered agent of the corporation at that address is Barbara Benninger. The initial mailing address shall be Sealegs Marine Services Inc. 1121 CW 10th Street Fort Lauderdale FT. Marine Services Inc, 1121 SW 18th Street, Fort Lauderdale, FL

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311 FAX AUDIT HO1000094805 8

Fax Audit No. <u>H010600948058</u>

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Merrily Boyde
1121 SW 18th Street
Fort Lauderdale, FL 33315

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Merrily Boyde 1121 SW 18th Street Fort Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal φn this 28 day of August, 2001.

Merrily Royce

(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of Quyusi, 200/ by

Theresa & week

Notary Public, State of Florida at Large

My commission expires on:

OFFICIAL NOTARY SEAL
THERESA J WEIL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC767326
MY COMMISSION EXP. AUG. 13,2002

Fax Audit No. <u>HO10000948058</u>

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Sealegs Marine Services Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 1128 SW 18th Street, Fort Lauderdale, Florida 33311 has named Barbara Benninger located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

DIMISION OF CURPCRATIONS

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