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(Address)

(City/State/Zip/Phone #)

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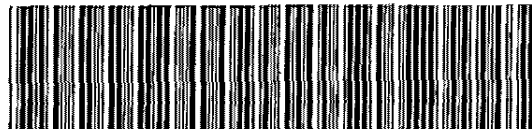
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 21 PM 4:21

TRANSMITTAL LETTER

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

SUBJECT: HUDSON BAY MARINE TRANSPORT INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: LORRAINE WARD
Name (Printed or typed)

1405 82nd AVE LOT 22
Address

VERO BEACH FL 32966
City, State & Zip

772-794-5307
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

HUDSON BAY MARINE TRANSPORT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1405 82nd AVE LOT 22
VERO BEACH, FL 32966

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION OF MOTOR VEHICLES AND BOATS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LORRAINE WARD - PRESIDENT
1405 82nd AVE LOT 22
VERO BEACH, FL 32966

ARTICLE VI REGISTERED AGENT

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

LORRAINE WARD
1405 82nd AVE LOT 22
VERO BEACH, FL 32966

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LORRAINE WARD
1405 82nd AVE LOT 22
VERO BEACH, FL 32966

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

Lorraine I Ward
Signature/Registered Agent

5/18/04
Date

Lorraine I Ward
Signature/Incorporator

5/18/04
Date