

P05000025021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

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

Shiptach + Supply Co., Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

_____ 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 _____

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:

SHIPTECH & SUPPLY CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3930 North 29th Avenue
Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide electrical supplies and services and to do anything permitted under Florida Law, and

Further, to provide food supplies, deck and marine parts and technical services in and for the Marine industry.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ted Vougiouklakis, President, Director
Michael Rasmussen Treasurer, Director
Erik Mouritsen Secretary, Director
all of: 3930 North 29th Avenue
Hollywood, Fl. 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

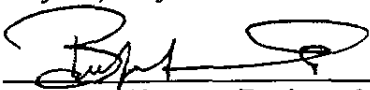
Ted Vougiouklakis
3930 North 29th Avenue
Hollywood, Florida 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

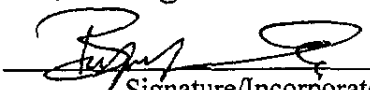
Ted Vougiouklakis
3930 North 29th Avenue
Hollywood, Florida 33020

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
Ted Vougiouklakis

February 14, 2005
Date



Signature/Incorporator
Ted Vougiouklakis

Feb. 14, 2005
Date

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05 FEB 16 PM 12:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA