# **Electronic Articles of Incorporation For**

P05000106381 FILED August 01, 2005 Sec. Of State thampton

MARINE CANVAS AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MARINE CANVAS AMERICA, INC.

## **Article II**

The principal place of business address:

1837 S. DIXIE HIGHWAY POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

4640 S.W. 42ND TERRACE FORT LAUDERDALE, FL. 33314

#### **Article III**

The purpose for which this corporation is organized is:

MANUFACTURING AND RELATED SERVICES FOR PROFIT AND/OR ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 7500

## **Article V**

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

JUDITH A DOLAN ESQ. 761 NW 12TH AVENUE DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDITH A. DOLAN

## **Article VI**

The name and address of the incorporator is:

JUDITH A. DOLAN, ESQ. 761 N.W. 12TH AVENUE DANIA BEACH, FL 33004

Incorporator Signature: JUDITH A. DOLAN, ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S, LINDA HARRELL 4640 S.W. 42ND TERRACE FORT LAUDERDALE, FL. 33314 US

Title: VP,T FOLKE I SKOGLUND 4640 S.W. 42ND TERRACE FORT LAUDERDALE, FL. 33314 US

#### **Article VIII**

The effective date for this corporation shall be:

09/01/2005