

PO5000131430

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

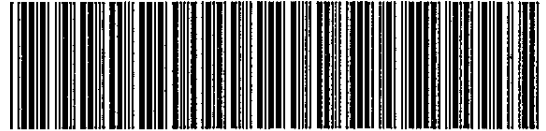
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

509
005-43072

9/27/05

**RHC
ACCOUNTING & TAX SERVICE, INC.**

8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, FL 32399

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TALLAHASSEE FLORIDA
DEPT OF STATE

Dear Department of State:

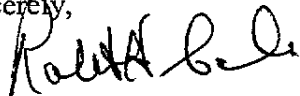
Enclosed please find the articles of Incorporation for:

SWIFT SURE MARINE, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, FL 33321



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 16, 2005

RHC ACCOUNTING & TAX SERVICE INC.
8333 W. MCNAB ROAD
SUITE 127
TAMARAC, FL 33321

SUBJECT: SWIFTSURE MARINE, INC.
Ref. Number: W05000043072

We have received your document for SWIFTSURE MARINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 405A00057178

CORRECTED

ARTICLES OF INCORPORATION OF *SWIFTSURE MARINE, INC.*

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1 Corporate name and address

The name of the corporation is *SWIFTSURE MARINE, INC.*
The address will be 8333 W. McNAB RD Suite 127
TAMARAC, FL 33321

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TALLAHASSEE FLORIDA

Article 2 Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3 Nature of Business

To operate a marine carpentry business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4 Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5 Initial Agent

The name of the initial registered agent is Robert H. Cohen
The initial registered agent's office is 8333 W. McNab Rd Suite 127
Tamarac, Fl 33321

Article 6
Initial Board of Directors and Incorporators

There will be two (2) initial directors and incorporators:

The name of the initial directors and incorporators are: **1. Peter Knox**
2. Brian Bailey

The address of the initial directors and incorporators are: **1. 3050 NE 47th Ct**
407
Ft. Lauderdale, Fl 33308
2. 719 SW 16th St
Apt B
Ft. Lauderdale, Fl 33315

Dated this day Sept. 8, 2005

Peter Knox, Incorporator & Director



Brian Bailey, Director & Incorporator



STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 8 day of Sept., 2005, before me
Personally appeared:

Peter Knox & Brian Bailey

Incorporators & directors of

SWIFTSURE MARINE, INC.

Under the laws of the State of Florida, to me known to be the person/persons
Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 9-8, 2005 in the county of
Broward and the State of Florida.

Notary-Public At-Large Deborah F. Murano
State of Florida

Official Seal: My Commission expires:



Deborah F. Murano
Commission #DD166470
Expires: Dec 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

SWIFTSURE MARINE, INC.

Desiring to organize under the laws of the State of Florida, with its principal
office, as indicated in the articles of incorporation, at the city of Tamarac has
named Robert H. Cohen to accept service of process in the
State of Florida.

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

By: Agent-

Robert H. Cohen
Robert H. Cohen, Agent,



Deborah F. Murano
Commission #DD166470
Expires: Dec 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc

Deborah F. Murano

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CLERK OF THE STATE
TALLAHASSEE FLORIDA