

PD6000063078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

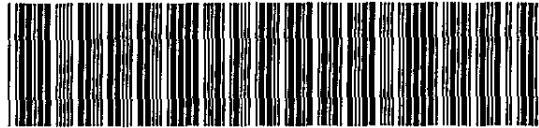
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

06 MAY -4 PM 3:38

FILED

D. WHITE MAY -4 2006

COVER LETTER

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

SUBJECT: Advanced Marine Solutions 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sven Fritzsche
Name (Printed or typed)

4625 SW 12th Street
Address

Deerfield Beach, FL 33442
City, State & Zip

(954)294-3229
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)

ARTICLE I NAME

The name of the corporation shall be:

Advanced Marine Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4625 SW 12th Street, Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase / Sale of marine electrical spare parts

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):

Sven Fritzsche, 4625 SW 12th Street, Deerfield Beach, FL 33442 Title : Managing Director

ARTICLE VI REGISTERED AGENT

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

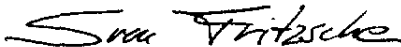
Sven Fritzsche, 4625 SW 12th Street, Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

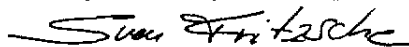
The name and address of the Incorporator is:

Sven Fritzsche, 4625 SW 12th Street, Deerfield Beach, FL 33442

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



Signature/Incorporator

FILED

06 MAY -4 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1st, 2006

Date

May 1st, 2006

Date