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2007 APR 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MARITIME SECURITY AGENCY, 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: MARK WITTENBERG
Name (Printed or typed)

733 SW 110 LANE; SUITE 205
Address

PEMBROKE PINES, FLORIDA 33025-6994
City, State & Zip

(786) 299-6057
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:

MARITIME SECURITY AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

733 SW 110 LANE; SUITE 205
PEMBROKE PINES, FL. 33025-6994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARITIME SECURITY SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1,500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK WITTENBERG - PRINCIPAL
733 SW 110 LANE; SUITE 205
PEMBROKE PINES, FL. 33025

DAVID HILLS - PRINCIPAL
748 CANDLEBARK DRIVE
JACKSONVILLE, FL. 32225

ARTICLE VI REGISTERED AGENT

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

MARK WITTENBERG
733 SW 110 LANE; SUITE 205
PEMBROKE PINES, FLORIDA 33025-6994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CO-INCORPORATORS MARK WITTENBERG
733 SW 110 LANE, SUITE 205
PEMBROKE PINES, FL. 33025

DAVID HILLS
748 CANDLEBARK DRIVE
JACKSONVILLE, FL. 32225

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

Mark Wittenberg

Signature/Registered Agent

Mark Wittenberg

Signature/Incorporator

David Hills

3/7/2007

Date

2 MAR 07

Date

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2007 APR 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA