# **Electronic Articles of Incorporation For**

P07000092561 FILED August 17, 2007 Sec. Of State bmcknight

TLC MARINE 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:

TLC MARINE INC.

## **Article II**

The principal place of business address:

1815 GROVE STREET SARASOTA, FL. US 34239

The mailing address of the corporation is:

1815 GROVE STREET SARASOTA, FL. US 34239

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

JULIO A SOARES 1815 GROVE STREET SARASOTA, FL. 34239 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO A. SOARES

#### Article VI

The name and address of the incorporator is:

JULIO A.. SOARES 1815 GROVE STREET

SARASOTA, FL 34239

Incorporator Signature: JULIO SOARES

#### **Article VII**

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

Title: P JULIO A SOARES 1815 GROVE STREET SARASOTA, FL. 34239 US

Title: VP ANNIE D MORGADO 1815 GROVE STREET SARASOTA, FL. 34239 US

Title: TREA JULIO A SOARES 1815 GROVE STREET SARASOTA, FL. 34239 US

Title: SEC ANNIE D MORGADO 1815 GROVE STREET SARASOTA, FL. 342 39 US