

Electronic Articles of Incorporation For

P09000082965
FILED
October 06, 2009
Sec. Of State
bmcknight

LEGACY MARINE SUPPLY, 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:

LEGACY MARINE SUPPLY, INC.

Article II

The principal place of business address:

18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL. 33029

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:

1000

Article V

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

KIM NG
18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIM NG

Article VI

The name and address of the incorporator is:

KIM NG
18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

Incorporator Signature: KIM NG

Article VII

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

Title: P
KIM NG
18331 PINES BLVD STE 133
PEMBROKE PINES, FL. 33029

Title: VP
SUSAN LEE
18331 PINES BLVD STE 133
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

10/06/2009