# **Electronic Articles of Incorporation For**

P09000100572 FILED December 15, 2009 Sec. Of State nhaney

PUMA 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:

PUMA MARINE, INC.

### **Article II**

The principal place of business address:

622 NE 14TH AVE. #10 FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

622 NE 14TH AVE. #10 FORT LAUDERDALE, FL. 33304

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MARINE ENGINEERING AND CONSTRUCTION.

# **Article IV**

The number of shares the corporation is authorized to issue is: 3000

# **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL. 32301

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

FILED December 15, 2009 Sec. Of State

P09000100572

Registered Agent Signature: ADAM COOPER

### **Article VI**

The name and address of the incorporator is:

CD ROWSELL 853 GREEN RIDGE DRIVE #1

DALY CITY, CA 94014

Incorporator Signature: CD ROWSELL

#### **Article VII**

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

Title: D ROBERT G EBY 622 NE 14TH AVE. #10 FORT LAUDERDALE, FL. 33304

Title: D CHARLES D ROWSELL JR. 853 GREEN RIDGE DRIVE #1 DALY CITY, CA. 94014

#### **Article VIII**

The effective date for this corporation shall be:

12/11/2009