

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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		ONUSION OF CORPORATIONS
To:		유 등
	Division of Corporations	9, -
•	Fax Number : (850)617-6381	
From:		ORFORATIO
	Account Name : EMPIRE CORPORATE KIT COMPANY	og '
	Account Number : 072450003255	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	Phone : (305)634-3694	=======================================
	Fax Number : (305)633-9696	SHC
· the ema	il address for this business entity to be used for	r future
	ort mailings. Enter only one email address please	
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water galleon marine corp

Certificate of Status	0
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Estimated Charge	\$78.75

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Corporate Filing Menu

MRD 8/

8/10/2010



COVER LETTER

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

SUBJECT: WATER	GALLEON MARINE CORP				
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)		
Enclosed are an original	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL COPY REQUIR			
FROM: GO	NTAX, CORP				
	Name	(Printed or typed)			
. 135	13574 VILLAGE PARK DR SUITE 135				
	,	Address			
ORI	ANDO, FL 32837 City,	State & Zip			
407-	251-6266				
	Daytime T	elephone number			
info	gontax.com				

NOTE: Please provide the original and one copy of the articles.

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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: WATER GALLEON MARINE, CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 958 Village Trail Suite 102-Port Orange, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue One Hundred (100) shares of value (US 1.00) dollar each one.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hernan Fernadez (President) 40%- 958 Village Trail Suite 102-Port Orange, FL 32127

Luis E. Gonzalez C. (Director) 40%- 958 Village Trail Suite 102-Port Orange, FL 32127 Nelson Arturo Rodriguez D. (Vice-President) 20%- 958 Village Trail Suite 102-Port Orange, FL 32127

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Hernan Fernadez 958 Village Trail Suite 102-Port Orange, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heman Fernadez

958 Village Trail Suite 102-Port Orange, FL 32127

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

gnature/Incorporator

08/09/2010

Date

08/09/2010

Date

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