# **Electronic Articles of Incorporation For**

P11000049995 FILED May 26, 2011 Sec. Of State scollins

MARINE WAREHOUSE LIQUIDATORS OF SOUTH FLA 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:

MARINE WAREHOUSE LIQUIDATORS OF SOUTH FLA INC

# **Article II**

The principal place of business address:

71 SW 5TH COURT POMPANO BEACH, FL. BR 33060

The mailing address of the corporation is:

4104 NE 21ST AVE FT LAUDERDALE, FL. BR 33308

## **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: 3000

## Article V

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

DENNIS TROXELL VICE PR 4104 NE 21 AVE FT LAUDERDALE, FL. 33308 BR

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

Registered Agent Signature: DENNIS TROXELL

# **Article VI**

The name and address of the incorporator is:

DENNIS TROXELL 4104 NE 21ST AVE

FT LAUDERDALE FL 33308

Electronic Signature of Incorporator: DENNIS TROXELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P FRED ALBANO 4104 NE 21ST AVE FT LAUDERDALE, FL. 33308 BR

Title: VP DENNIS TROXELL 4104 NE 21ST AVE FT LAUDERDALE, FL. 33308BR

## **Article VIII**

The effective date for this corporation shall be:

05/25/2011

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