# P/100096817

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SECRETARY OF STATE VISION OF CORPORATIONS

Ps 11/8/11

# **COVER LETTER**

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

SUBJECT: Redomicile of Mako Marine Mainten	JECT: Redomicile of Mako Marine Maintenance, Inc.			
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:				
FEES:				
Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75				
OPTIONAL:				
Certificate of Status \$ 8.75				
Mako Marine Maintenance, Inc.				
Name (printed or typed)				
320 N. Magnolia Ave. STE A-8	320 N. Magnolia Ave. STE A-8			
Address	-			
Orlando, FL 32801				
City, State & Zip				
877-888-6256				
Daytime Telephone Number				
	info@makomarinemaintenance.com  F-mail address: (to be used for future annual report notification)			

# **CERTIFICATE OF DOMESTICATION**

The undersigned,		Roland Lee Orrison, Jr. ,	President & CEO ,
	<u> </u>	(Name)	(Title)
of		Mako Marine Maintenance, Inc.	a foreign corporation,
in	accordance with s.	(Corporation Name) 607.1801, Florida Statutes, does hereby ce	rtify:
1.	The date on whic	h corporation was first formed was	June 29 , 2007 .
2.		where the above named corporation was firs	- ·
_	_	was The State of New York, Departmen	
3.		corporation immediately prior to the filing of	of this Certificate of Domestication
	was <u>Mako Marir</u>	ne Maintenance, Inc.	•
4.	The name of the	corporation, as set forth in its articles of inc	orporation, to be filed pursuant to
	s. 607.0202 and 6	607.0401 with this certificate is Mako Mari	ne Maintenance, Inc.
5. 6.	administration of immediately before 325 Wyandance	hat constituted the seat, siege social, or print the corporation, or any other equivalent jurier the filing of the Certificate of Domestical have. Babylon, NY 11704	isdiction under applicable law, tion was
		CEO , of <u>Mako Marine Maintenance, In</u>	
		sign this Certificate of Domestication on be	·
so	this the <u>26</u> day	of October	
		(Authorized Signature)	2
	A	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Co Total to domesticate and file	\$ 50.00 \$ 78.75 \$128.75

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mako Marine Maintenance, Inc.

## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: Mako Marine Maintenance, Inc. 320 N. Magnolia Ave. STE A-8 Orlando. FL 32801

# ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Providing Underwater Services and Maintenance

# ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
Two Hundred (200) Shares of Common Stock

# ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Roland Lee Orrison, Jr. - Chairman & CEO 111 E. Washington St. #2311 Orlando, FL 32801

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Roland Lee Orrison, Jr.

111 E. Washington St. #2311

Orlando, FL 32801

### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Roland Lee Orrison, Jr.
111 E. Washington St. #2311
Orlando, FL 32801

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

October 26, 2011

Date

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October 26, 2011

Signature/Incorporator