# **Electronic Articles of Incorporation For**

P12000007571 FILED January 23, 2012 Sec. Of State psmith

SOUTH MARINE SUPPLY CORP.

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: SOUTH MARINE SUPPLY CORP.

## **Article II**

The principal place of business address:

13400 SW 70 AVE. MIAMI, FL. 33156

The mailing address of the corporation is:

13400 SW 70 AVE. MIAMI, FL. 33156

# **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: 50000

## **Article V**

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

CARL A BOONSTRA 13400 SW 70 AVE. MIAMI, FL. 33156

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

Registered Agent Signature: CARL A. BOONSTRA

## **Article VI**

The name and address of the incorporator is:

CARL A. BOONSTRA 13400 SW 70 AVE.

MIAMI FL 33156

Electronic Signature of Incorporator: CARL A. BOONSTRA

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 JOAO BORTOLOTTI RUA BLUMENAU 2247 ITAJAI, SC. 88305-102 BR

Title: VP CLEVERSON MANGONI RUA COMANDANTE GERMANO RAUERT 310-B ITAJAI, SC. 88309-350 BR

## **Article VIII**

The effective date for this corporation shall be:

01/24/2012

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