# **Electronic Articles of Incorporation For**

P12000044461 FILED May 11, 2012 Sec. Of State bmcknight

MY MARINE GROUP 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:

MY MARINE GROUP INC

# **Article II**

The principal place of business address:

2680 NE 16 TH AVE POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2680 NE 16 TH AVE POMPANO BEACH, FL. 33064

## **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:

5

## **Article V**

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

RAYMOND BOHRER III 2680 ME 16 TH AVE POMPANO BEACH, FL. 33064

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

Registered Agent Signature: RAYMOND BOHRER III

## **Article VI**

The name and address of the incorporator is:

RAYMOND BOHRER III 2680 NE 16 TH AVE

POMPANO BEACH,FL,33064

Electronic Signature of Incorporator: RAYMOND BOHRER III

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 RAYMOND BOHRER III 2680 ME 16 TH AVE POMPANO BEACH, FL. 33064

## **Article VIII**

The effective date for this corporation shall be:

05/12/2012

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