# **Electronic Articles of Incorporation For**

P12000067171 FILED August 02, 2012 Sec. Of State tburch

MARINETEK NORTH AMERICA 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:

MARINETEK NORTH AMERICA INC

## **Article II**

The principal place of business address:

111 2ND AVENUE NE 1250 ST PETERSBURG, FL. US 33701

The mailing address of the corporation is:

111 2ND AVENUE NE 1250 ST PETERSBURG, FL. US 33701

#### 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: 1000

## Article V

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

CAMERON GONZALEZ & MARRONEY PA 901 N OLIVE AVENUE WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GLENN S CAMERON

# **Article VI**

The name and address of the incorporator is:

KENT JOHANSSON 5855 27TH AVENUE S

GULFPORT, FL 33707

Electronic Signature of Incorporator: KENT JOHANSSON

P12000067171 FILED August 02, 2012 Sec. Of State tburch

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 KENT JOHANSSON 5855 27TH AVENUE S GULFPORT, FL. 33707 US

Title: D ILKKA SEPPALA 111 2ND AVENUE NE, UNIT 1250 ST PETERSBURG, FL. 33701 US

Title: D RISTO KEPONEN 111 2ND AVENUE NE, UNIT 1250 ST PETERSBURG, FL. 33701

# **Article VIII**

The effective date for this corporation shall be:

07/29/2012