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# FLORIDA PROFIT/NON PROFIT CORPORATION INGEVARD TRADING CO.

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ARTICLES OF INCORPORATION
FOR
INGEVARD TRADING CO.

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### ARTICLE I- NAME

The name and address of this Corporation is Ingeverd Trading Co., 1857 NW 79 Way, Pembroke Pines, FL 33024.

#### ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

#### ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is as a supplier of marine related parts.

### ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock-\$0.01 par value which shall be designated as "common stock".

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and corporate officers are as follows:

John Gustafsson, 1857 NW 79 Way Pembroke Pines, FL 33024

President/Treasurer and Director

#### **ARTICLE VII- BYLAWS**

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miumi, Fla 33179/(305)654-8202/FBN 0858160

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ARTICLES OF INCORPORATION/ Ingever Trading Co.

### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

### ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his prorate share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATORS

The name and address of the person signing these Articles of Incorporation is John Gustafsson, of 1857 NW 79 Way, Pembroke Pines, FL 33024.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3 day of October 2012.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this day of October 2012, by JOHN GUSTAFSSON who personally appeared before me at the time of notarization and who is personally known to me or () who produced his #FDL \_\_\_\_\_\_a identification

DONNA M. DELIGADO
MY COMARSION PER 198648
EXPRESS May 17, 3015
Bondar Thru Minley Public Universitates

Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

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ARTICLES OF INCORPORATION/Ingevard Trading Co.

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Ingever Trading Co., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 1857 NW 79 Way Pembroke Pines, FL 33024 has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated:

Having been named to accept service of process for the above named corporation which is located at 1857 NW 79 Way, Pembroke Pines, FL 33024, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper

performance of my duties.

Donna M. Delgado, fisquire Law Office of Donna M. Delgado, P.A.

1031 Ives Dairy Road

Suite 228

Miami, FL 33179

305-654-8202

State of Florida County of Miami-Dade

The foregoing instrument was acknowledge before me on this  $\mathbf{5}^{7}$  day of October 2012 by Donna M. Delgado, who personally appeared at the time of notarization and () who is personally known to me or ( ) who produced her FDL # as identification.

> BLEN GLYTON COMMERCIA & EF 080553

Notary Fublic

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160