

11/27/2013

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Division of Corporations

Florida Department of State

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Division of Corporations
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Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: FRANCISCO-CERVONI@smh.com

FLORIDA PROFIT/NON PROFIT CORPORATION F and G Marine Holdings Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F and G Marine Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5489 Ashley Parkway
Sarasota, FL 34241

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Cervoni
5489 Ashley Parkway
Sarasota, FL 34241

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Francisco Cervoni - President/Director
5489 Ashley Parkway, Sarasota, FL 34241

Gloria Cervoni - Vice President/Director
5489 Ashley Parkway, Sarasota, FL 34241

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Cervoni
5489 Ashley Parkway, Sarasota, FL 34241

Gloria Cervoni
5489 Ashley Parkway, Sarasota, FL 34241

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of November 20 13



Francisco Cervoni Signature



Gloria Cervoni Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: F and G Marine Holdings Inc.

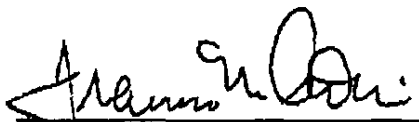
2. The name and address of the registered agent and office is:

Francisco Cervoni
Name

5489 Ashley Parkway
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34241
(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Francisco Cervoni
SIGNATURE

11/26/2013
(Date)

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