

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000059123 3)))



H140000591233ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Swept Away Marine Holdings Inc**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

RECEIVED

14 MAR 11 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 11 PM 12:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

3/12/14

H14000059123 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 MAR 11 PM 12:55

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Swept Away Marine Holdings Inc

### Article II. Address

The street address of the Corporation's initial principal office is:  
Swept Away Marine Holdings Inc  
2326 N.E. 29 Street  
Lighthouse Point FL 33064

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Swept Away Marine Holdings Inc  
2326 N.E. 29 Street  
Lighthouse Point FL 33064

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133

Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133  
305.856.8408

H14000059123 3

H14000059123 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lawrence Howard Chait

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Perry & Neblett, P.A.

2550 S Bayshore Dr Ste 11

Miami

FL

33133

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2014.

The undersigned incorporator executed these Articles of Incorporation on 3/11/2014.

  
PERRY & NEBLETT, P.A.

by Angela Martin as attorney-in-fact

Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133  
305.856.8408

H14000059123 3

H14000059123 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Swept Away Marine Holdings Inc**

**REGISTERED AGENT/OFFICE:**

**Perry & Neblett, P.A.**

**2550 S Bayshore Dr Ste 11**

**Miami**

**FL 33133**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**PERRY & NEBLETT, P.A.**  
by Angela Martin as attorney-in-fact

**Date: 3/11/2014.**

FILED  
SEC. OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 11 PM 12:55

**Perry & Neblett, P.A.**  
**2550 S Bayshore Dr Ste 11**  
**Miami FL 33133**  
**305.856.8408**

H14000059123 3