# **Electronic Articles of Incorporation For**

P14000095049 FILED November 21, 2014 Sec. Of State msolomon

SOUTHERN SUBSEA SYSTEMS, 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: SOUTHERN SUBSEA SYSTEMS, INC.

# **Article II**

The principal place of business address:

2006 CORAL DRIVE PANAMA CITY, FL. UN 32444

The mailing address of the corporation is:

2006 CORAL DRIVE LYNN HAVEN, FL. UN 32444

## **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: 100

## Article V

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

RALPH E GORDON 2006 CORAL DRIVE 8TH FLOOR LYNN HAVEN, FL. 32444

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

Registered Agent Signature: RALPH E. GORDON

## **Article VI**

The name and address of the incorporator is:

RALPH GORDON 2006 CORAL DRIVE

LYNN HAVEN, FL, 32444

Electronic Signature of Incorporator: RALPH E GORDON

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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 RALPH E GORDON 2006 CORAL DRIVE LYNN HAVEN, FL. 32444 UN

Title: VP HEATHER R BENNETT 2006 CORAL DRIVE LYNN HAVEN, FL. 32444 UN

# **Article VIII**

The effective date for this corporation shall be:

11/21/2014