

2/2/2015

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.**

(((H15000026174 3)))



H150000261743ABC-

**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 : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (800)293-4075

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

Email Address: masontaxsvd@att.net

## FLORIDA PROFIT/NON PROFIT CORPORATION

Maslak Marine Solutions Inc.

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

FEB 03 2015

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

H15000026174

## 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:

**Maslak Marine Solutions Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

1257 SE Fleming Way  
Stuart, FL 34997

### ARTICLE III SHARES

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

100 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew M. Maslak  
1257 SE Fleming Way  
Stuart, FL 34997

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

H15000026174

15 FEB -2 AM 11:20  
RECEIVED  
FEB 15 2015  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
STUART, FLORIDA

H15000026174

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

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

Matthew M. Maslak - President/Director  
1257 SE Fleming Way, Stuart, FL 34997

Nicole C. Maslak - Vice President/Director  
1257 SE Fleming Way, Stuart, FL 34997

ARTICLE VI INCORPORATOR(S)


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

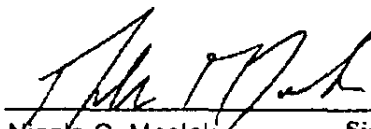
Matthew M. Maslak  
1257 SE Fleming Way, Stuart, FL 34997

Nicole C. Maslak  
1257 SE Fleming Way, Stuart, FL 34997

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

29th day of January 20 15

  
\_\_\_\_\_  
Matthew M. Maslak                      Signature

  
\_\_\_\_\_  
Nicole C. Maslak                      Signature

15 FEB -2 AM 11:20  
BIVINS  
STUART, FL  
1/29/15

H15000026174

H15000026174

**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: **Maslak Marine Solutions Inc.**


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

**Matthew M. Maslak**  
Name

**1257 SE Fleming Way**  
(P.O. Box or Mail Drop Box NOT Acceptable)

**Stuart, FL 34997**  
(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.*

  
Matthew M. Maslak  
SIGNATURE

**01/29/2015**  
(Date)

15 FEB -2 AM 11:20  
RECEIVED  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

H15000026174