

**Electronic Articles of Incorporation  
For**

P15000011446  
FILED  
February 04, 2015  
Sec. Of State  
msolomon

POMPANO MANAGEMENT SOLUTIONS, 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:

POMPANO MANAGEMENT SOLUTIONS, INC.

**Article II**

The principal place of business address:

1806 N. FLAMINGO ROAD  
300  
MIRAMAR, FL. US 33028

The mailing address of the corporation is:

240 NE 30TH CT  
POMPANO BEACH, FL. US 33064

**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:

MERIDIAN MARINE GROUP LLC  
240 NE 30TH CT  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: PAUL KALAPODAS

## **Article VI**

The name and address of the incorporator is:

STEPHEN CUNNINGHAM  
49 MAPLE ST

HORNELL, NY 14843

Electronic Signature of Incorporator: STEPHEN CUNNINGHAM

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  
LUCAS CUNNINGHAM  
49 MAPLE ST  
HORNELL, NY. 14843 US

Title: T  
STEPHEN CUNNINGHAM  
240 NE 30TH CT  
POMPANO BEACH, FL. 33064 US

Title: VPD  
BENJAMIN CUNNINGHAM  
68 MAPLE ST  
HORNELL, NY. 14843 US

Title: S  
NANCY CUNNINGHAM  
49 MAPLE ST  
HORNELL, NY. 14843 US

## **Article VIII**

The effective date for this corporation shall be:

01/30/2015