# **Electronic Articles of Incorporation For**

P15000025110 FILED March 16, 2015 Sec. Of State msolomon

NEW DIRECTION MARINE, 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: NEW DIRECTION MARINE, INC.

# **Article II**

The principal place of business address:

1040 NAUTICA DRIVE WESTON, FL. US 33327

The mailing address of the corporation is:

1040 NAUTICA DRIVE WESTON, FL. US 33327

## **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: 500

## **Article V**

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

TAMARA IRVINE 1040 NAUTICA DRIVE WESTON, FL. 33327

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

Registered Agent Signature: TAMARA IRVINE

# **Article VI**

The name and address of the incorporator is:

TAMARA IRVINE 1040 NAUTICA DRIVE

WESTON, FL 33327

Electronic Signature of Incorporator: TAMARA IRVINE

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 TAMARA IRVINE 1040 NAUTICA DRIVE WESTON, FL. 33327 US

## **Article VIII**

The effective date for this corporation shall be:

03/16/2015

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