

Electronic Articles of Incorporation For

HP MARINE INC

P15000038364
FILED
April 28, 2015
Sec. Of State
mdickey

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:

HP MARINE INC

Article II

The principal place of business address:

1887 W STATE ROAD 84
FORT LAUDERDALE, FL. UN 33315

The mailing address of the corporation is:

1887 W STATE ROAD 84
FORT LAUDERDALE, FL. UN 33315

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:

1000

Article V

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

HERMAN PUNDT
1887 W STATE ROAD 84
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: HERMAN PUNDT

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Article VI

The name and address of the incorporator is:

HERMAN PUNDT
1887 W STATE ROAD 84

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: HERMAN PUNDT

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
HERMAN PUNDT
1887 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 UN

Article VIII

The effective date for this corporation shall be:

04/28/2015