# **Electronic Articles of Incorporation For**

P15000072822 FILED August 31, 2015 Sec. Of State msolomon

PYRAT USA, 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:

PYRAT USA, INC.

# **Article II**

The principal place of business address:

499 W ATLANTA AVE LANTANA, FL. US 33462

The mailing address of the corporation is:

499 W ATLANTA AVE LANTANA, FL. US 33462

#### **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:
10

#### Article V

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

MAURICE W O'CONNOR 499 W ATLANTA AVE LANTANA, FL. 33462

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

Registered Agent Signature: MAURICE O'CONNOR

### **Article VI**

The name and address of the incorporator is:

MAURICE OCONNOR 499 W ATLANTA AVE

LANTANA, FL 33462

Electronic Signature of Incorporator: MAURICE W. O'CONNOR

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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: PRES MAURICE W OCONNOR 499 W ATLANTA AVE LANTANA, FL. 33462 US

Title: CFO KIM R MCGRADY 11211 S. MILLITARY TRAIL, #1121 BOYNTON BEACH, FL. 33436 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2015