

**Electronic Articles of Incorporation
For**

P16000045856
FILED
May 23, 2016
Sec. Of State
tlhenderson

MYERS BROTHERS MARINE CORP

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:

MYERS BROTHERS MARINE CORP

Article II

The principal place of business address:

4131 SOUTHWEST 55TH AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:

4131 SOUTHWEST 55TH AVENUE
DAVIE, FL. 33314

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:

200

Article V

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

KELBY A MYERS
4131 SOUTHWEST 55TH AVENUE
DAVIE, FL. 33314

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

Registered Agent Signature: KELBY AARON MYERS

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Article VI

The name and address of the incorporator is:

KELBY AARON MYERS
4131 SOUTHWEST 55TH AVENUE

DAVIE, FL 33314

Electronic Signature of Incorporator: KELBY AARON MYERS

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
KELBY A MYERS
4131 SOUTHWEST 55TH AVENUE
DAVIES, FL. 33314

Title: VP
WESLEY A MYERS
4131 SOUTHWEST 55TH AVENUE
DAVIES, FL. 33314