Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PELAGIC MARINE GROUP INC

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

1/10/2017 9:09 AM

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PELAGIC MARINE GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9801 FAIRWAY COVE LN PLANTATION, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRY M. SAMUELS 2901 STIRLING ROAD #307 FT LAUDERDALE, FLORIDA 33312

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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H17000008392

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MARK D'ANGELO-PRESIDENT/DIRECTOR 9801 FAIRWAY COVE LN PLANTATION, FL 33324

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK D'ANGELO 9801 FAIRWAY COVE LN PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of JANUARY 20 17

MARK D'ANGELO

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	PELAGIC MARINE GROUP INC	
2. The name and address of the registe	red agent and office is:	17 JA
	HARRY M. SAMUELS Name	AHASSE
	2901 STIRLING ROAD #307 (P.O. Box or Mail Drop Box NOT Acceptable)	AH 9:
	FT LAUDERDALE, FLORIDA 33312 (City / State / Zip)	I LAIE ORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

HARRY M SAMUELS

1/9/2017 (Date)

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