# **Electronic Articles of Incorporation For**

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AIROSEA 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:

AIROSEA MARINE, INC.

# **Article II**

The principal place of business address:

2001 BROADWAY RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

2001 BROADWAY RIVIERA BEACH, FL. US 33404

## **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: 1,000,000

## Article V

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

POSADA TADDEO DIETIKER, P.A. 3111 N UNIVERSITY DR 720 CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JOHN TADDEO

# **Article VI**

The name and address of the incorporator is:

JOHN HANLEY 1152 BRANDYWINE LAKE WAY

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: JOHN HANLEY

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 RUSSELL GALLETTE 1180 CABANA RD PALM BEACH SHORES, FL. 33404 US

Title: CEO JOHN HANLEY 1152 BRANDYWINE LAKE WAY BOYNTON BEACH, FL. 33473 US

## **Article VIII**

The effective date for this corporation shall be:

04/23/2018

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