# **Electronic Articles of Incorporation For**

P18000041744 FILED May 04, 2018 Sec. Of State tscott

DISA USA WRECK REMOVAL, 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:
DISA USA WRECK REMOVAL, INC.

# **Article II**

The principal place of business address:

1500 NORTH FEDERAL HIGHWAY STE 200 FORT LAUDERDDALE, FL. US 33304

The mailing address of the corporation is:

1500 NORTH FEDERAL HIGHWAY STE 200 FORT LAUDERDDALE, FL. US 33304

#### 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: 7500 @ \$1.00 PAR VALUE

### Article V

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

MASTRIANA & CHRISTIANSEN PA 1500 NORTH FEDERAL HIGHWAY STE 200 FORT LAUDERDDALE, FL. 33304

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

Registered Agent Signature: MICHAEL E. CHRISTIANSEN

# **Article VI**

The name and address of the incorporator is:

MICHAEL E CHRISTIANSEN 1500 NORTH FEDERAL HIGHWAY STE 200 FORT LAUDERDDALE FL 33304

Electronic Signature of Incorporator: MICHAEL E CHRISTIANSEN

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/D/ DIDIER DEGRAAFF 1500 NORTH FEDERAL HIGHWAY FORT LAUDERDDALE, FL. 33304 US

Title: S BART SCHOCKAERT 1500 NORTH FEDERAL HIGHWAY FORT LAUDERDDALE, FL. 33304 US

## **Article VIII**

The effective date for this corporation shall be:

05/04/2018

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