# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Ely Mar Marine Holdings, Inc.

Certificate of Status 0 Certified Copy 04 Page Count \$78.75 Estimated Charge

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ely Mar Marine Holdings, Inc.

#### Article II. Address

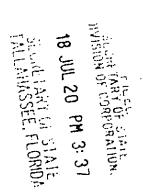
The street address of the Corporation's initial principal office is: Ely Mar Marine Holdings, Inc. c/o Perry & Neblett, 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Ely Mar Marine Holdings, Inc. c/o Perry & Neblett, 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: James H Perry II, c/o Perry & Neblett 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316



Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000210345

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcos Morjain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 20, 2018.

The undersigned incorporator executed these Articles of Incorporation

on 7/20/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000210345

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ely Mar Marine Holdings, Inc.

#### **REGISTERED AGENT/OFFICE:**

James H Perry II, c/o Perry & Neblett 1650 SE 17th Street, Suite 200 Fort Lauderdale

FI. 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES H PEŔRY II, C/O PERRY & NEBLETT

Carlos M Alvarez, Attorney-in-Fact

Date: 7/20/2018.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107