

PI900004903

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : VCORP SERVICES, LLC
Account Number : I2C080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

19 JUN 18 AM 10:09

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

Email Address: station@lics@vcorpsservices.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
PELAGIC HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N. SAMS

JUN 19 2019

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PELAGIC HOLDINGS, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
1660 Placentia Avenue 218 SW Federal Highway
Costa Mesa, CA 92627 Stuart, FL 34994

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Equity holding company

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ron Kawaja, Director Name and Title:
Address 1660 Placentia Avenue Address:
Costa Mesa, CA 92627

Name and Title: Name and Title:
Address Address:

Name and Title: Name and Title:
Address Address:

19 JUN 18 AM 10:09

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Vcorp Services, LLC

Address: 5011 South State Road 7, Suite 106
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Name: William Zayac

Address: 25 Robert Pitt Drive, Suite 204
Mousey, NY 10952

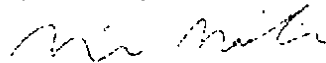
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Department of State

ARTICLE VIII EFFECTIVE DATE:

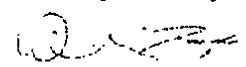
Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 06/18/2019
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 06/18/2019
Required Signature/Incorporator Date