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### **Articles of Incorporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607, and 621 Florida Statutes (F.S.) hereby adopts the following Articles of Incorporation.

#### ARTICLE I - Corporate Name

#### KEVALE MARINE SERVICE, INC.

#### ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

#### **ARTICLE III - Nature of Business**

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having a \$1.00 par value per share. This corporation will not commence business until at least the \$1,000.00 have been received by it, as consideration for the issuance of shares.

#### ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

#### Jairo Bosch

9000 Sheridan Street, Suite 147 Pembroke Pines, FL 33024-8801

#### ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

#### Jairo Bosch

9000 Sheridan Street, Suite 147 Pembroke Pines, FL 33024-8801

#### ARTICLE VII - Initial Physical and Mailing Address

The initial physical address of this corporation is:

2945 SW 19th Street Fort Lauderdale, FL 33312

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The initial mailing address of this corporation is:

2945 SW 19th Street Fort Lauderdale, FL 33312

#### ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

Maria Alejandra Canevaro [100%] 2945 SW 19<sup>th</sup> Street Fort Lauderdale, FL 33312-3809

#### **ARTICLE IX - Officers and Directors**

The name, and street address of the initial Officer and Director to this corporation are:

Maria Alejandra Canevaro [P/V/T/S/D] 2945 SW 19<sup>th</sup> Street Fort Lauderdale, FL 33312-3809

#### **ARTICLE X - Liquidation**

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

## ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmlessly its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of June, 2021.

Jairo Bøsch

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

#### KEVALE MARINE SERVICE, INC.

2. The name, and street address of the registered agent are:

#### Jairo Bosch

9000 Sheridan Street, Suite 147 Pembroke Pines, FL 33024-8801

3. The initial physical address of this corporation is:

2945 SW 19th Street Fort Lauderdale, FL 33312

4. The initial mailing address of this corporation is:

2945 SW 19th Street Fort Lauderdale, FL 33312

Signature

Title: Registered Agent Date: June, 21, 2021

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 statutes relating to the proper and complete performance of my duties, and accept the <u>obligations</u> of my position as registered agent.

Signature:

Title: Registered Agent Date: June 21, 2021