

**Electronic Articles of Incorporation
For**

P22000053410
FILED
June 30, 2022
Sec. Of State
lyarbrough

MATHERS MARINE SOLUTIONS 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:

MATHERS MARINE SOLUTIONS INC.

Article II

The principal place of business address:

2241 LEEWOOD BLVD.
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2241 LEEWOOD BLVD.
MELBOURNE, FL. 32935

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:

100

Article V

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

AMY B. VAN FOSSEN, P.A.
211 EAST NEW HAVEN AVE.
MELBOURNE, FL. 32901

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

Registered Agent Signature: AMY VAN FOSSEN

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Article VI

The name and address of the incorporator is:

JOHN HEER
2241 LEEWOOD AVE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: JOHN HEER

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
JOHN HEER
2241 LEEWOOD BLVD.
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

07/01/2022