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Division of Corporations
Florida Department of State
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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)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Marathon Mermaid Tours, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022 OCT 11 AM 10:18

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Marathon Mermaid Tours, Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Marathon Mermaid Tours, Inc
311 STIRRUP KEY BLVD
Marathon FL 33050

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Marathon Mermaid Tours, Inc
311 STIRRUP KEY BLVD
Marathon FL 33050

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

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

Angela Tizzano

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 0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

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TALLAHASSEE, FLORIDA

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2022.

The undersigned incorporator executed these Articles of Incorporation on 10/11/2022.

Ashley Perkins

COMPUTERSHARE GOVERNANCE SERVICES INC.

Karinna Salazar,

Account Specialist

By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Marathon Mermaid Tours, Inc

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

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.

Ashley Perkins

CORPORATE CREATIONS NETWORK INC.

By: Ashley Perkins, Special Secretary

Date: 10/11/2022.

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TALLAHASSEE, FL ORID

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107