

**Electronic Articles of Incorporation
For**

P23000000966
FILED
January 03, 2023
Sec. Of State
tscott

AMERAS MARINE, 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:

AMERAS MARINE, INC.

Article II

The principal place of business address:

1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL. 33431

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: INASHAY WASHINGTON

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Article VI

The name and address of the incorporator is:

STEPHEN D HOLDAWAY
1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL 33431-8554

Electronic Signature of Incorporator: STEPHEN D HOLDAWAY

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/D
STEPHEN D HOLDAWAY
1825 NW CORPORATE BLVD SUITE 110
BOCA RATON, FL. 33431