

Electronic Articles of Incorporation For

**P23000087004
FILED
December 20, 2023
Sec. Of State
klovelace**

NORTHAVEN 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:

NORTHAVEN MARINE INC.

Article II

The principal place of business address:

121 MAIN ST
SUITE 147
NORTHPORT, NY. US 11768

The mailing address of the corporation is:

121 MAIN ST
SUITE 147
NORTHPORT, NY. US 11768

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:

200

Article V

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

VOZIOS WILLIAM
4032 67TH LANE
WEST PALM BEACH, FL. 33404

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

Registered Agent Signature: VOZIOS WILLIAM

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Article VI

The name and address of the incorporator is:

LAWRENCE MATTE
121 MAIN ST
147
NORTHPORT NY 11768

Electronic Signature of Incorporator: LAWRENCE MATTE

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: VP
LAWRENCE MATTE
121 MAIN ST SUITE147
NORTHPORT, NY. 11768 US

Article VIII

The effective date for this corporation shall be:

12/27/2023