# **Electronic Articles of Incorporation For**

P23000087081 FILED December 21, 2023 Sec. Of State

PHILADELPHIA MARINE AND INDUSTRIAL CORP

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:

PHILADELPHIA MARINE AND INDUSTRIAL CORP

# **Article II**

The principal place of business address:

9428 BAYMEADOWS ROAD JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

1201 NORTH MARKET STREET WILMINGTON, DE. US 19801

## **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:

KYLEE BURLEY 9428 BAYMEADOWS ROAD JACKSONVILLE. FL. 32256

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

Registered Agent Signature: KYLEE BURLEY

## **Article VI**

The name and address of the incorporator is:

KYLEE BURLEY 9428 BAYMEADOWS ROAD

JACKSONVILLE, FLORIDA 32256

Electronic Signature of Incorporator: KYLEE BURLEY

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 KYLEE M BURLEY 9428 BAYMEADOWS ROAD JACKSONVILLE, FL. 32256

Title: MBR JAMES BREWER 1201 NORTH MARKET STREET WILMINGTON, DE. 19801 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2024

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