

**Electronic Articles of Incorporation
For**

P24000049271
FILED
July 25, 2024
Sec. Of State
fjeggleston

MARINE POWER SPECIALISTS 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:

MARINE POWER SPECIALISTS INC

Article II

The principal place of business address:

3880 CANAL RD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3880 CANAL RD
LAKE WORTH, FL. 33461

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:

1

Article V

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

ANDREW M DESIMONE
3880 CANAL RD
LAKE WORTH, FL. 33461

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

Registered Agent Signature: ANDREW DESIMONE

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Article VI

The name and address of the incorporator is:

ANDREW DESIMONE
3880 CANAL RD

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: ANDREW DESIMONE

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
ANDREW M DESIMONE
3880 CANAL RD
LAKE WORTH, FL. 33461

Title: VP
KALIEGH M DESIMONE
3880 CANAL RD
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

07/18/2024