

**Electronic Articles of Incorporation
For**

P24000054328
FILED
August 21, 2024
Sec. Of State
mkanderson

MEINHOLD 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:
MEINHOLD MARINE, INC.

Article II

The principal place of business address:
2489 SE AMHERST STREET
STUART, FL. 34997

The mailing address of the corporation is:
2489 SE AMHERST STREET
STUART, FL. 34997

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:
10

Article V

The name and Florida street address of the registered agent is:
BRENT P MEINHOLD
2489 SE AMHERST STREET
STUART, FL. 34997

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

Registered Agent Signature: BRENT P MEINHOLD

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Article VI

The name and address of the incorporator is:

MICHELLE MEINHOLD
2489 SE AMHERST STREET

STUART, FL 34997

Electronic Signature of Incorporator: MICHELLE MEINHOLD

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
BRENT P MEINHOLD
2489 SE AMHERST STREET
STUART, FL. 34997 US