

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9980000 41166

FILED
98 MAY -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

SHIP SHAPERS, INC.

(Proposed corporate name - must include suffix)

2

300002510103--8
-05/04/98-01113-009
***122.50 ***122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARC CANADY

Name (Printed or typed)

108 CYRUS ST.

Address

MARCO ISLAND FL. 34145

City, State & Zip

941-394-7232

Daytime Telephone number

F. CHESSE

MAY 7 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHIP SHAPERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

108 CYRUS ST. MARLBOROUGH
MARLBOROUGH FL. 34145 P.O. BOX 40
MARLBOROUGH FL. 34146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARC CANADY
108 CYRUS ST.
MARLBOROUGH FL. 34145

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARC CANADY
108 CYRUS ST.
MARLBOROUGH FL. 34145

Marc C. Canady
Signature/Incorporator

4/29/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Marc C. Canady
Signature/Registered Agent

4/29/98
Date

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