

TRANSMITTAL LETTER

P98000088482

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

000002664680--2
-10/15/98--01065--020
*****78.75 *****78.75

SUBJECT: MONARCH MARINE, INC.
(Proposed corporate name - must include suffix)

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: SEAN KALIL
Name (printed or typed)

1501 SE DECKER AVE Suite 108
Address

STUART FLA 34994
City, State & Zip

561-2862535
Daytime Telephone number

FILED
98 OCT 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB 10-16-98
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MONARCH MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1501 SE Decker Ave.
Suite 108
Stuart Fla. 34994

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEAN KALIL
1501 SE Decker Ave.,
Suite 108,
Stuart FLA
34994.

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLENN KALIL
4034 SW OSPAY CREEK WAY
PALM CITY FLA 34990


SEAN KALIL
4091 SW EGALT POND TR.
PALM CITY FLA 34990

ANTHONY KALIL
4034 SW OSPAY CREEK WAY
PALM CITY FLA 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of OCTOBER, 1998

Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONARCH MARINE, INC.

2. The name and address of the registered agent and office is:

SEAN KALIL
(NAME)
1501 SE DECKER AVE S41
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
STUART FLA 34994
(CITY/STATE/ZIP)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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.


(SIGNATURE)

10/13/98
(DATE)