

P99000005864

TRANSMITTAL LETTER

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

Marine
SUBJECT: SeaTec, Inc.

(Proposed corporate name - must include suffix)

600002741696--9
-01/14/99-01068-023
****122.50 *****78.75

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: Sarkis E. Keuleyan
Name (printed or typed)

2830 S.W. 19 Terrace

Address

Ft. Lauderdale, Fl. 33315-2720

City, State & Zip

954-764-2536

Daytime Telephone number

S. Keuleyan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Charge name
DATE 1/20/99
CO. EXAM DD

FILED
99 JAN 14 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc # 256309

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

B. BROCK JAN 21 1999

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:

SeaTec Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

526 N.E. 42 Court
Oakland Park, Fl. 33334

ARTICLE III SHARES

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

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarkis E. Keyleyan
2830 S.W. 19 Terrace
Ft. Lauderdale, Fl. 33315-2720

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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):

Sarkis E. Keuleyan
2830 S.W. 19 Terrace
Ft. Lauderdale, Fl. 33315-2720

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

7 day of January, 19 99



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: SeaTec Marine, Inc.

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

Sarkis E. Keuleyan

(NAME)

2830 S.W. 19 Terrace


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33315-2720

(CITY/STATE/ZIP)

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TALLAHASSEE, 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)

1-7-99
(DATE)