

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000018583 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VECTOR MARINE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



ì

H00000018583

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

VECTOR MARINE OF FLORIDA, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

VECTOR MARINE OF FLORIDA, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the

Corporation shall be:

2445 NW 67TH COURT

FORT LAUDERDALE, FL 33309

and the name of its initial Registered Agent at such address is:

JAMES P. VANDEREEDT

H00000018583

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

954-491-5727

H00000018583

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their sucessors are elected and shall qualify are:

JAMES P. VANDEREEDT 2445 NW 67TH COURT FORT LAUDERDALE, FL 33309

The name and address of each incorporator is:

JAMES P. VANDEREEDT 2445 NW 67TH COURT FORT LAUDERDALE, FL 33309

Dated: APRIL 20, 2000

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this 20TH day of APRIL CHRISTINE JACOBSEN .

Personally Known X OR Produced Identification Type of Identification Produced_

COMMISSION & CC 788356 EXPERES: 11/04/2002

Jam P Cach

JAMES P. VANDEREEDT, having been designated to act as Registered Agent hereby agrees

to act in this capacity.

H00000018583

Prepared by: Christine Jacobsen Southeast Accounting & Tax Services, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

954-491-5727

TOTAL P.03