

TRANSMITTAL LETTER

P0200009871

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

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-01/22/02--01089--007
*****78.75 *****78.75

SUBJECT: MARSHALL MARINE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JAY B. MARSHALL
Name (Printed or typed)

2402 N. RIVERSIDE DRIVE
Address

POMPANO BEACH, FL 33062
City, State & Zip

954-786-8897 or 954-783-7690
Daytime Telephone number

02 JAN 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARSHALL MARINE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2402 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

YACHT & SHIP BROKERAGE; YACHT & SHIP SALES; ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jay B. Marshall, President
2402 N. Riverside Drive
Pompano Beach, FL 33062

Judith V. Bense, Vice President
2402 N. Riverside Dr.
Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jay B. Marshall
2402 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

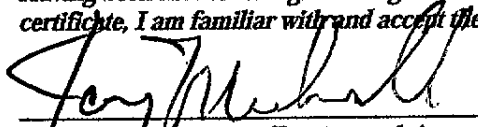
The name and address of the Incorporator is:

Jay B. Marshall
2402 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE VIII EFFECTIVE DATE

JANUARY 16, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1-16-02
Date


Signature/Incorporator

1-16-02
Date

FILED
02 JAN 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA