

95000041167

Richard R. Cummins

2315 NW 66th Drive
Boca Raton, FL 33496
(407) 241-3414

Thursday, May 18, 1995

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-05/22/95--01101--019
***122.50 ***122.50

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


Gentlemen:

Enclosed herewith are the Articles of Incorporation for "SHIPS R US, INC." together with my check for \$122.50.

Please return the recorded copy to me at the above address.

Thank you for your cooperation.

Sincerely,


Richard R. Cummins

FILED
95 MAY 22 11:09 AM
TALLAHASSEE, FL
REGISTRATION DIVISION

NH
5/25

**ARTICLES OF INCORPORATION
OF
SHIPS R US, INC.**

FILED
95 MAY 22 11 12 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I
NAME**

The name of the Corporation shall be SHIPS R US, INC.

ARTICLE II

The mailing address of the corporation is:

2961 CLINT MOORE ROAD, SUITE 405, BOCA RATON, FL 33496

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

**ARTICLE IV
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 2315 NW 66th Drive, Boca Raton, FL 33496 and the name of the initial registered agent at such address is RICHARD R. CUMMINS

ARTICLE V
INCORPORATOR

The name and address of the incorporator of this Corporation is:
Richard R. Cummins, 2315 NW 66th Drive, Boca Raton, FL 33496

ARTICLE VI
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has here-unto subscribed his name this 17th day of May, 1995.



STATE OF FLORIDA
COUNTY OF PALM BEACH

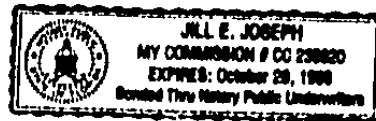
BEFORE ME, the undersigned officer, this day personally appeared RICHARD R. CUMMINS, to me well known and well known to me to be the person described in and subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 17th day of May, 1995.

Jill E. Joseph

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

SHIPS R US, INC., desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business at Boca Raton, Florida, State of Florida, has named RICHARD R
CUMMINS of 2315 NW 66th Drive, Boca Raton, FL 33096, its agent to accept service of
process within Florida.

Signature: 

Date: May 17, 1995

REC-1 570
95 MAY 22 11 13 AM '95
SECRET
FEDERAL BUREAU OF INVESTIGATION

Having been named to accept service of process for the above stated Corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature: 

Date: May 17, 1995