

*Hoffmeier Accounting & Tax Service, Inc.*

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

997000051741

400002198304--0

-06/02/97--01131--016

\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR MILLMAN  
MARINE SERVICES, INC. ALONG WITH OUR CHECK IN THE AMOUNT  
OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION.  
IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

LISA J. DARBRON

FILED  
STATE  
DIVISION OF  
CORPORATIONS  
07 JUN 1997

Lisa Darbro GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. Address Corp (6/11/97)  
DATE 6/16/97  
DOC. EXAM cf

cf 6/11/97

ACCOUNTING

• BOOKKEEPING

• TAX SERVICES

• FINANCIAL STATEMENTS

ARTICLES OF INCORPORATION

OF

MILLMAN MARINE SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN - 2 PM 2:03

MILLMAN MARINE SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: MILLMAN MARINE SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE  
DISSOLVED BY ACTION OF LAW.

**ARTICLE V: PLACE OF BUSINESS  
INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT**

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION  
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

429 CARDINAL DRIVE  
SATELITE BEACH, FL 32937

REGISTERED OFFICE

6900 NW 6TH COURT  
PLANTATION FLORIDA 33317

THE INITIAL REGISTERED AGENT IS:

KENNETH A MILLMAN  
6900 NW 6TH COURT  
PLANTATION FLORIDA 33317

**ARTICLE VI: DIRECTOR**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS  
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

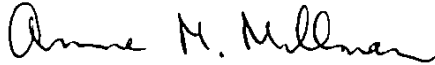
THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS  
FOLLOWS:

NAME  
KENNETH A MILLMAN



ADDRESS  
6900 NW 6TH COURT  
PLANTATION FLORIDA 33317

ANNE M MILLMAN



6900 NW 6TH COURT  
PLANTATION FLORIDA 33317

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF  
INCORPORATION IS AS FOLLOWS:

NAME  
KENNETH A MILLMAN

ADDRESS  
429 CARDINAL DRIVE  
SATELITE BEACH, FLORIDA 32937

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER  
PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF  
DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A  
STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

18th DAY OF March, 1977

Kenneth A. Millman (SEAL)

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

KENNETH A MILLMAN

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18th DAY OF

march, 1977.

Fredrick W. Hoffmeier  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1987  
BONDED THRU TROY FAH INSURANCE, INC.

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

KENNETH A MILLMAN

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18<sup>th</sup> DAY OF

March, 1997.

Frederick W. Hoffmeier  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

ANNE M MILLMAN

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18th DAY OF

march, 1997.

Friedrick W. Hoffmeier  
NOTARY PUBLIC -STATE OF FLORIDA

MY COMMISSION EXPIRES:



FRIEDRICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -2 PM 2:03

I, KENNETH A MILLMAN, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR  
THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A  
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

MILLMAN MARINE SERVICES, INC.

 (SEAL)