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HOLD FOR

PICKUP BY

UC SERVICES

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Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. marine Equity Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 OCT 23 PM 1:22

AL OCT 23 1996

56 OCT 23 PM 3:22

INTERCOUNTY CLEARANCE CORPORATION FILING TRANSMITTAL

(212) 964-1414 or (800) 229-4422

Date: 10/22/96

To: Pam or Joyce (UCC Filing & Search)

From: Patty Del Rio

Re: Marine Equity Corporation / Order #: 638117

- ☒ Organization
- ☐ Amendment/Domestic
- ☐ Amendment/Foreign

- ☐ Dissolution
- ☐ Withdrawal
- ☐ Merger
- ☐ Qualification

Filing instructions:

☒ expedited

☐ routine

Return via:

☒ Federal Express
0100-71836

☐ regular mail

☒ Verbal Confirmation

RETURN TO: Intercounty Clearance Corporation
105 Chambers Street
New York, NY 10007

ATTN: _____

Comments: Please return lcc to me!

Thanks!

Thank You!



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conf. on cert. of
HH

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ARTICLES OF INCORPORATION
OF
MARINE EQUITY CORPORATION

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DA

The undersigned incorporator, for the purposes of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I. The name of the corporation shall be Marine Equity Corporation.

Article II. The principal place of business and mailing address of this corporation shall be c/o Milton Kliger, 3530 Mystic Point Drive, Aventura, FL 33180.

Article III. The number of shares of stock that the corporation is authorized to have outstanding at any one time is 200, all of which are without par value and classified as Common shares.

Article IV. The name and address of the initial registered agent is Milton Kliger, 3530 Mystic Point Drive, Aventura, Florida, 33180.

Article V. The name and street address of the incorporator to these Articles of Incorporation is:

Lorena Romero

270 Madison Avenue
New York, NY 10016

Article VI. There shall be no preemptive rights.

Article VII. The purpose for which the corporation is organized is to engage in any or all lawful business for which

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corporations may be incorporated under the provisions of the Florida Statutes.

Article VIII. The period of duration of the corporation is perpetual.


Article IX. The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 1996.


Lorena Romero, Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.


Milton Kliger

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TAMPA, FLORIDA