

Charter Number Only

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ALIBATION ONLY

Requestor's Name

Address

City

State

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Phone

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-01/14/00--01030--009  
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CORPORATION(S) NAME

marler marine, Inc.

RECEIVED  
00 JAN 14 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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ARTICLES OF INCORPORATION

of

MARLER MARINE INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

MARLER MARINE, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE**

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

John C. Marler Jr.  
2050 NW 69<sup>TH</sup> Terrace  
Margate, Florida 33063

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

John C. Marler Jr  
2050 NW 69<sup>th</sup> Terrace  
Margate, Florida 33063

Jennean J Hooker  
2050 NW 69<sup>th</sup> Terrace  
Margate, Florida 33063

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

John C. Marler Jr.  
2050 NW 69<sup>th</sup> Terrace  
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this ~~First~~ <sup>11th</sup> day of January, 2000.

*John C. Marler Jr.*

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

JOHN C. MARLER JR.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this First day of January, 2000.

(Notary Seal)

*Laura A. Streimer*  
(Notary Public, State of Florida at Large)

My Commission expires:



Laura A. Streimer  
MY COMMISSION # CC744795 EXPIRES  
July 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

MARLER MARINE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2050 NW 69<sup>th</sup> Terrace, Margate, Florida 33063 has named John C. Marler Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

00 JAN 14 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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