

P0000025902



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 622860 7208090

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 5:21

ORDER DATE : March 13, 2000

ORDER TIME : 3:56 PM

ORDER NO. : 622860-005

CUSTOMER NO: 7208090

CUSTOMER: Mr. Douglas K. Duncan
DOUGLAS K. DUNCAN
DOUGLAS K. DUNCAN
2811 N. Oakland Forest Drive
#106
Oakland Park, FL 33309

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-03/14/00--01019--017
*****78.75 *****78.75

DOMESTIC FILING

NAME: PACIFIC RIM MARINE
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
00 MAR 13 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/14/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

00 MAR 13 PM 5:21

-of-

PACIFIC RIM MARINE INTERNATIONAL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PACIFIC RIM MARINE INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

2811 N. Oakland Forest Drive #106

Oakland Park, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Douglas K. Duncan 2811 N. Oakland Forest Dr. #106

Oakland Park, FL 33309

Noreen Churbuck 2811 N. Oakland Forest Dr. #106

Oakland Park, FL 33309

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Douglas K. Duncan

2811 N. Oakland Forest Dr. #106

Oakland Park, FL 33309

Noreen Churbuck

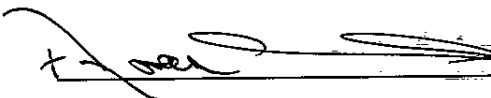
2811 N. Oakland Forest Dr. #106

Oakland Park, FL 33309

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Douglas K. Duncan and Noreen Churbuck, being competent to contract, has hereunto set their hand and seal this 8TH day of MARCH, 2000.

 SEAL

 SEAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 5:21

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Pacific Rim Marine International, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Oakland Park, County of Broward, State of Florida, has named Douglas K. Duncan as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

By: 

Resident Agent