

03 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

FILED COVER SHEET
CCT. #FCA-14

P00000035732

CONTACT:

CINDY HICKS

DATE:

4-7-00

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-04/07/00--01052--004
*****70.00 *****70.00

REF. #:

0242.11522

CORP. NAME:

Harbor Marine Engineering Co.

☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 AM 11:48

FILED

STATE FEES PREPAID WITH CHECK# 7379 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING
() CERTIFICATE OF STATUS

Examiner's Initials

☒ PLAIN STAMPED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -7 AM 10:30

RECEIVED

00-7-00
5

ARTICLES OF INCORPORATION
OF
HARBOR MARINE ENGINEERING CO.

FILED
00 APR -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

HARBOR MARINE ENGINEERING CO.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 10034 Spanish Isles Boulevard, Bay C-21, Boca Raton, Florida 33498; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director 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).

LOUIS MARCIANTE

President/Director

10034 Spanish Isles Boulevard, Bay C-21
Boca Raton, Florida 33498

SAVERIA M. MARCIANTE

Secretary/Treasurer

10034 Spanish Isles Boulevard, Bay C-21
Boca Raton, Florida 33498

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

J. PATRICK DYAL

300 Victoria Park Centre
1401 East Broward Boulevard
Fort Lauderdale, Florida 33301

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, A.D. 2000.



J. PATRICK DYAL, Subscriber

STATE OF FLORIDA
SS.:
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 3rd day of April, A.D. 2000.

Patricia Cavanaugh
NOTARY PUBLIC
Print Name Patricia Cavanaugh
Commission No. _____
Commission Expires _____



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

FILED
APR - 7 11 49
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

FIRST -- THAT **HARBOR MARINE ENGINEERING CO.**, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 10034 SPANISH ISLES BOULEVARD, BAY C-21, BOCA RATON,
FLORIDA 33498, HAS NAMED **J. PATRICK DYAL**, LOCATED AT ROGERS, MORRIS &
ZIEGLER, 1401 EAST BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE,
FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.


J. PATRICK DYAL

DATED: 4/3/00