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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 721126 10851A

AUTHORIZATION : *Patricia Pigjito*

COST LIMIT : \$ 78.75

ORDER DATE : June 6, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 721126-015

CUSTOMER NO: 10851A

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CUSTOMER: Robert S. Kleinman, Esq  
ROBERT S. KLEINMAN, ESQUIRE  
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Suite 207  
1701 West Hillsboro Boulevard  
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: ELLER MARINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -6 PM 2: 23

RECEIVED  
00 JUN -6 AM 11: 35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -6 PM 2: 23

**ELLER MARINE, INC.**

The undersigned, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Chapter 607, F.S., does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME, PRINCIPAL OFFICE & MAILING ADDRESS**

The name of this corporation is ELLER MARINE, INC.

The principal office of this corporation shall be 201 North Federal Highway, Deerfield Beach, FL 33442

The mailing address of this corporation shall be 201 North Federal Highway, Deerfield Beach, FL 33442

**ARTICLE II - PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in any lawful business.
- b. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

#### ARTICLE IV - DURATION

The corporation shall have perpetual existence.

#### ARTICLE V - REGISTERED AGENT

The address of the corporation's initial registered office is 201 North Federal Highway, Deerfield Beach, FL 33441 and the name of its initial registered agent at said address is DANA J. ELLER.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is DANA J. ELLER, 201 North Federal Highway, Deerfield Beach, FL 33441.

#### ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Directors are DANA J. ELLER and DAREN J. ELLER, both of 201 North Federal Highway, Deerfield Beach, FL 33441.

#### ARTICLE VIII - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

#### ARTICLE IX - INFORMAL DIRECTOR ACTIONS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid

as through it had been authorized at a meeting of the Board of Directors.

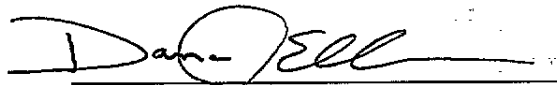
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 31<sup>st</sup> day of May, 2000.



DANA J. ELLER  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that the foregoing Articles of Incorporation was executed and acknowledged before me this 31 day of May, 2000 by DANA J. ELLER, who is personally known to me.



Notary Public



Robert S. Kleinman  
MY COMMISSION # CC797722 EXPIRES  
April 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance by Registered Agent

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the purpose and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



DANA J. ELLER  
Registered Agent

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