# 0000113751

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064658 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Froms

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### PRISTINE MARINE INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



# H00000064658

ARTICLES OF INCORPORATION

OF

PRISTING MARINE INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is PRISTINE MARINE INC located at 757 SE 17<sup>711</sup> ST, PMB 703 FT. LAUDERDALE, FLORIDA 33316

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business,

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for eash 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 her 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 registered office of 757 SE 17<sup>TH</sup> ST, PMB 703 FT. LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent of this corporation at that address is BRIAN AKERS PREPARED BY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

MUUUUUUUUUUUUUUUU

305 541 3770 P.02/04

EMPIRE CORP

DEC-15-5000 15:04

SECRETARY OF STATE DIVISION OF CORPORATIONS

### H00000064658

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of Directors may be either increased of diminished from time to rime by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: BRIAN AKERS

ADDRESS: 757 SE 17<sup>TH</sup> ST, PMB703, FT. LAUDERDALE, FLORIDA 33316

NAME: CORINE DAWN MCLENON

ADDRESS: 757 SE 17TH ST. PMB703, FT. LAUDERDALE, FLORIDA 33316

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is BRIAN AKERS, 757 SE 17<sup>771</sup> ST, PBM 703 FT. LAUDERDALE, FLORIDA 33316

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of, 2000

BRIANAKERS

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# P00060064658

# H00000064658

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said acr:

First that PRISTINE MARINE INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of FORT LAUDERDALE, County of BROWARD, State of Florida has named BRIAN AKERS located, 757 SE 17<sup>TH</sup> ST, PMB 703 FT, LAUDERDALE, FLORIDA 33316, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

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 the said set relative to keeping open said office

X

RIAN AKERS, Registered Agent

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 BRIAN AKERS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

NOTARY PUBLIC - STATE OF PLORIDA DOTHER I NES COMMESCON F OCTIONS EXPINES TEACHER BONDED TIRLUARS SAME MOTARITY

( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE Drivers License

# P00000064658