

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PA000002585**  
**A & E Marine Repair, Inc.**

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-01/08/01--01071--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FILED  
01 JAN -8 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN -8 PM 12:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 08 2001

**ARTICLES OF INCORPORATION  
OF  
A & E MARINE REPAIR, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be A & E MARINE REPAIR, INC.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 2320 Dobbs Road, St. Augustine, Florida 32086.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 133 Gention Road, St. Augustine, Florida 32086 and the initial registered agent at that office is Edward Martinez.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Edward Martinez  
133 Gention Road  
St. Augustine, Florida 32086

**Article VI  
Duration**

This corporation shall exist perpetually.

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**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Edward Martinez  
133 Gentian Road  
St. Augustine, Florida 32086

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 5 day of January, 2001.

  
Edward Martinez

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

A & E MARINE REPAIR, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates EDWARD MARTINEZ as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 133 Gentian Road, St. Augustine, Florida 32086.

DATED this 5 day of January, 2001.

  
Edward Martinez

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 5 day of January, 2001.

  
Edward Martinez

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