

P01 0000 18754

K & K Accounting & Tax Service, Inc.  
2825 University Drive  
Suite 410  
Coral Springs, Florida 33065  
(954) 752-3909

01 FEB 19 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 28, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003718982--4  
-02/19/01--01131--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **VIC'S MARINE REPAIR, INC.** and the appointment of registered agent for filing purposes.


Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

  
Donna Kent,  
President

F. CHESSE

FEB 2 0 2000 ✓

ARTICLES OF INCORPORATION  
OF  
VIC'S MARINE REPAIR, INC.

FILED  
01 FEB 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**VIC'S MARINE REPAIR, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

VICTOR RUIZ  
418 NORTHEAST RIVER DRIVE  
DEERFIELD BEACH, FLORIDA 33441

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

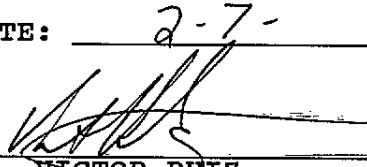
VICTOR RUIZ  
760 SOUTHEAST 2ND AVENUE  
SUITE # D110  
DEERFIELD BEACH, FLORIDA 33441

8. The name and address of the initial incorporator is as follows:

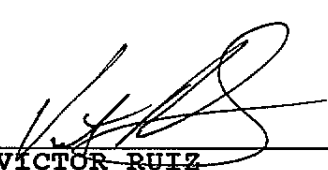
VICTOR RUIZ - 1000 SHARES  
760 SOUTHEAST 2ND AVENUE  
SUITE # D110  
DEERFIELD BEACH, FLORIDA 33441

9. 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. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 2-7-, 2001.

A handwritten signature in black ink, appearing to read 'Victor Ruiz', is written over a horizontal line.

VICTOR RUIZ  
Registered Agent

  
VICTOR RUIZ  
Incorporator

FILED  
01 FEB 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 7<sup>th</sup> DAY OF FEBRUARY, 2001.

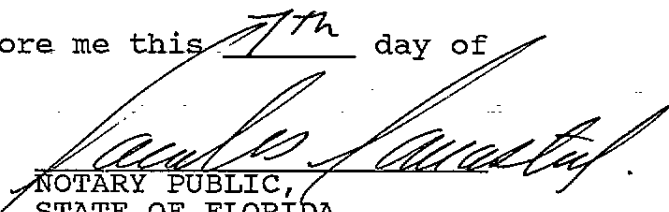
STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared VICTOR RUIZ, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of VICTOR RUIZ.

SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of  
FEBRUARY, 2001.

My Commission Expires:

  
NOTARY PUBLIC,  
STATE OF FLORIDA

