

**PO1000024929**

**EFFECTIVE DATE**

3-5-01

**GARY PISANO**

2440 S.E. FEDERAL HIGHWAY

STEWART, FLORIDA 337234994

STUART (813) 319 9116

**FILED**

01 MAR -6 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 3, 2001

The Secretary of State  
Corporations Division  
The Capital  
Tallahassee, Florida 32301

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-03/06/01--01030--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it may concern:

Enclosed are two copies of the Articles of Incorporation for:

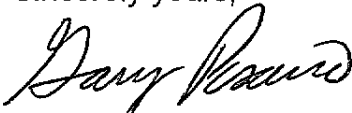
**NBN Marine, Inc.**

Would you please issue a Charter for this Corporation. I have enclosed a check in the amount of ~~\$122.50~~ to cover the fees. Should you have questions regarding this corporation, please call me at (561) 221 8800

~~\$122.50~~  
\$78.75

Thank You.

Sincerely yours,



Gary Pisano

enc.

*Done 3/6/01*  
6-

**EFFECTIVE DATE**

3-5-01

**FILED**

**ARTICLES OF INCORPORATION**

01 MAR -6 PM 3: 28

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NBN Marine, Inc.**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and form a corporation under the Florida General Corporations Act.

**ARTICLE I - NAME**

The name of the Corporation is NBN Marine, Inc.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall consist of One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) Dollar each, amounting in the aggregate to One Thousand (\$1000.) Dollars.

The authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is One Thousand (\$1000.) Dollars.

## **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale 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 which it is offered to others.

## **ARTICLE VI - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal office of the Corporation is to be: 2440 S.E. Federal Highway # 107, Stuart, Florida, 34994. The name of the initial registered agent of this Corporation is Gary Pisano, whose address is 2440 S.E. Federal Highway # 107, Stuart, Florida, 34994. The Board of Directors may, from time to time, designate such other address or place to the principal office of this Corporation as it may deem fit.

## **ARTICLE VIII - DIRECTORS**

The Corporation shall have One (1) director, initially. The number of directors may be changed from time to time by the By-Laws.

## **ARTICLE IX - INITIAL DIRECTORS**

The names and addresses of the first Director who shall hold office until his successors are elected and have qualified, is as follows:

Gary Pisano, Stuart, FL.

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective the 5th day of March, 2001.

## **ARTICLE XI - MANAGEMENT**

The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

## **ARTICLE XII - BY-LAWS**

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or recinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

## **ARTICLE XIII - STOCK RESTRICTIONS**

**Restrictions of Stock.** No holder of shares of stock of this Corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of the Corporation which he owns or may hereafter acquire except as follows:

**(A) Sale during lifetime:** Any shareholder who wishes to dispose of his stock interest in this Corporation during his lifetime shall offer to sell his stock interest to the Corporation and the Corporation will purchase the shares owned by the shareholder for the price and upon the terms and conditions as provided by the By-Laws of the Corporation.

In the event that this Corporation is unable to purchase all or any part of the shares owned by the selling shareholder because of the Corporation's financial condition or for any other reason, the remaining shareholders may do so for the same price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the Corporation, nor the remaining shareholders, the selling shareholder may dispose of his stock to any other person.

**(B) Purchase of stock upon shareholder's death:** Upon the death of a shareholder, the legal representative within six (6) months after the death of the shareholder shall offer to sell all of the decedent's shares to the Corporation for the price and upon the terms and conditions as provided by the By-Laws of the Corporation.

In the event the Corporation is unable to purchase all or any part of the shares owned by the selling shareholder because of the Corporation's financial condition or for any other reason, the remaining shareholders may do so for the same price and upon the same terms and conditions.

**Notice of Sale of Stock.** The shareholder or his legal representative shall offer his shares for sale by giving written notice by certified mail to the Corporation. The Corporation shall have thirty (30) days in which to make their purchase.

**Endorsement on Stock Certificates.** All stock certificates of this Corporation owned by shareholders shall be endorsed with the following statement: "The shares of stock represented by this certificate are subject to the stock restrictions as contained in the charter of this Corporation."

#### **ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE XV - DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

#### **ARTICLE XVI - INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either existing now or hereafter enacted.

#### **ARTICLE XVII - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of directors:

- (1) Dissolution or merger of the Corporation, or
- (2) Sale of corporate assets.

### ARTICLE XVIII - AMENDMENT

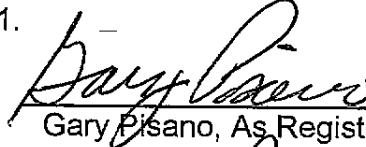
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote hereon, unless all the directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XIX - SUBSCRIBER

The name and address of the incorporator and subscriber of these Articles of Incorporation is as follows:

Gary Pisano  
2440 SE Federal Highway #107  
Stuart, Florida 34994

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of March 2001.



Gary Pisano, As Registered Agent, willing and agreeing to accept service of process.



Gary Pisano, As Subscriber

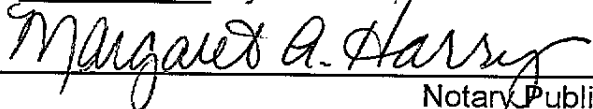
State of Florida           )  
                                      )ss  
County of Martin        )

BEFORE ME, the undersigned notary public, duly authorized to take acknowledgments, on this day personally appeared Gary Pisano as subscriber and Gary Pisano, Registered Agent, to me well known, and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged that the executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of March, 2001.



Margaret A. Harry  
MY COMMISSION # CC759277 EXPIRES  
October 26, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

My Commission Expires: 10/26/02