

CAPITAL CONNECTION, INC.

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

PO1000043950

H.m.S. Marine Corporation

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- 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

FILED
01 MAY -2 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 MAY -2 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO BE RECORDED
SUFFICIENT FOR FILING

Signature

Requested by:

Name SK Date 5/2/01 Time 9:35

Walk-In _____ Will Pick Up _____

J. BRYAN MAY - 2 2001

ARTICLES OF INCORPORATION

OF

H.M.S. MARINE CORPORATION

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ARTICLE I. NAME

The name of this corporation shall be H.M.S. Marine Corporation.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America or any other State, Territory, Country or Nation.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10,000) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be

H.M.S. Marine Corporation

three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The names and addresses of the initial Directors are:

Hinda M. Smith
318 Holiday Drive
Hallandale Beach, Florida 33009-6815

Louis J. Smith
318 Holiday Drive
Hallandale Beach, Florida 33009-6815

Owen B. Smith
318 Holiday Drive
Hallandale Beach, Florida 33009-6815

ARTICLE VI. PRINCIPAL OFFICE & MAILING ADDRESS

The address of this corporation's principal office and its mailing address shall be:

318 Holiday Drive
Hallandale Beach, Florida 33009-6815

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The name and address of this corporation's initial registered agent and office shall be:

Robert L. Schimmel
Hessen, Schimmel & De Castro, P.A.
3191 Coral Way, Ph-2
Miami, Florida 33145

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's

incorporator is:

Robert L. Schimmel
3191 Coral Way, Ph-2
Miami, Florida 33145

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Robert L. Schimmel, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of H.M.S. Marine Corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the corporation.



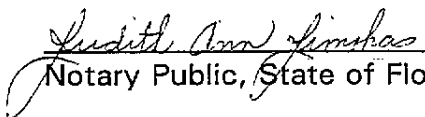
Robert L. Schimmel, Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

On this 1st day of May, 2001, Robert L. Schimmel, the incorporator and the individual who shall serve as the corporation's initial registered agent, who is known to me, personally appeared before me and signed and acknowledged signing these Articles of Incorporation.



Judith Ann Jimokas
MY COMMISSION # CC998627 EXPIRES
April 1, 2005
BONDED THRU TROY FARM INSURANCE, INC.



Notary Public, State of Florida