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Don Ladolcetta Ladolcetta CPA, P.A. 12000 NW 20th St. Pembroke Pines, Fl. 33026

April 23, 2001

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32314

Re: J & K Marine Service, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of J & K Marine Service, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,

Certified Public Accountant

## ARTICLES OF INCORPORATION

**OF** 

#### J & K Marine Service, Inc.



I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

J & K Marine Service, Inc.

#### ARTICLE II

## GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

- A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.
- B. 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 at which it is offered to others.

# ARTICLE VIII

# SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:
NAME ADDRESS
Kathleen V. Unfried 8022 SW 21st Ct.,
Davie, Fl. 33324
ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this Corporation is 8022 SW 21st Ct., Davie, Fl. 33324, and the name of the initial registered agent of this Corporation at that address is Kathleen V. Unfried.
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this _26 day of _0011
Kathleen V. Unfried
STATE OF FLORIDA )
:SS.
COUNTY OF BROWARD )
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kathleen V. Unfried, who is personally known to me or who has produced produced as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.
WITNESS my hand and official seal in the County and State named above this day of day of
Joan Freeman  Commission # CC 967103

#### ARTICLE IV

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

8022 SW 21st Ct.,

Davie, Fl. 33324

The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

## NUMBER OF DIRECTORS

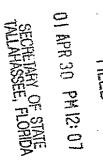
This Corporation shall have not less than one (1) Director.

#### ARTICLE VII

# FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	ADDRESS	
Kathleen V. Unfried	8022 SW 21st Ct.,	
	Davie, Fl. 33324	
James J. Unfried III	8022 SW 21st Ct.,	
	Davie, Fl. 33324	



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

#### FOR THE SERVICE OF PROCESS WITHIN THIS STATE

#### NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

J & K Marine Service, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 8022 SW 21st Ct., Davie, Fl. 33324 has named Kathleen V. Unfried with an office at 8022 SW 21st Ct., Davie, Fl. 33324 as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for J & K Marine Service, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

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**RESIDENT AGENT**