# wrida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

G T MARINE, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2001

**EMPIRE** 

SUBJECT: G T MARINE, INC.

REF: W01000009356

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# 4010000464710

#### ARTICLES OF INCORPORATION

OF

G T Marine, Inc.

## ARTICLE I – CORPORATE NAME & ADDRESS

The name and address of the corporation is G T Marine, Inc. located at 1531 SE 12th CT Ft. Lauderdale, Fl 33316

ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock,

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this 1531 SE 12th CT Ft. Lauderdale, Fl 33316 and the name of the initial registered agent of this corporation at that address is Terry Van Dyk

#### PREPARED BY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 PT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Terry Van Dyk

ADDRESS: 1531 SE 12th CT Ft. Lauderdale, Fl 33316

#### VIII - INCORPORATOR

The name and address of the person signing these Articles is Terry Van Dyk 1531 SE 12th CT Ft. Lauderdale, Fl 33316

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

#### ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the understaned subscriber has executed these Articles of

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heorporation this IDay of April, 2001

Terry Van Dyk

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that G T Marine, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of BROWARD, State of Florida has named Terry Van Dyk located at 1531 SE 12th CT Ft. Lauderdale, Fl 33316, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

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#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By: Jerry Van Dyk Registered Agtrit

CINDY STREEM
MY COMMISSION 4 GO 854376
EXPIRES: July 13, 2003
Somet Trey Western Surely Company

STATE OF FLORIDA

#### COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Terry Van Dyk, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

## NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

#### NOTARY PLEASE CHECK ONE:

SERIAL NUMBER:

( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWIN OF IDENTIFICATION	NG FORM	
SERIAL TYPE:	SECRE TALLAH	01 MA1

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