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**FLORIDA PROFIT CORPORATION OR P.A.**

**J. D. MARINE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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W-15328  
Name Identical



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

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SUBJECT: J.D. MARINE, INC.  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(6)

ARTICLES OF INCORPORATION

OF

J. D. MARINE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

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ARTICLE I

NAME

The name of the corporation is J. D. MARINE, INC.

The principal place of business of the corporation shall be 2831 Morning Glory Circle, Davie, Florida 33328 or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

MARIA PRUNSKIS, ESQUIRE  
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number of directors may be filled by a majority of the directors then in office, although less than a quorum.

#### **ARTICLE VII**

##### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

DAWN VILLACCI,  
Secretary/Treasurer

2831 Morning Glory Circle, Davie, Fla. 33328

JOSE A. LOPEZ  
President

2831 Morning Glory Circle, Davie, Fla. 33328

#### **ARTICLE VIII**

##### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation is:

DAWN VILLACCI.

#### **ARTICLE IX**

##### **INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify and person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE X**

##### **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute

value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

#### **ARTICLE IV**

##### **DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE V**

##### **REGISTERED AGENT AND ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be: DAWN M. VILLACCI, 2831 Morning Glory Circle, Davie, Fl. 33328.

The registered agent shall be Dawn Villacci.

#### **ARTICLE VI**

##### **DIRECTORS**

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one or no more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

**ARTICLE XI**  
**COMMENCEMENT**

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of July 2, 2001.

  
DAWN M. VILLACCI

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared DAWN M. VILLACCI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on this \_\_\_\_\_ day of July, 2001.

Personally known X

  
Notary Public, State of Florida  
DIANE COLP  
(Print or Type Name of Notary)

Identification produced \_\_\_\_\_

My commission expires: \_\_\_\_\_



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITH  
THIS STATE NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

**J. D. MARINE, INC.** desiring to organize under the laws of the State of Florida with its  
principal office at 2831 Morning Glory Circle, Davie, Florida 33328 has named DAWN M  
VILLACCI, as its agent to accept service of process within this State

**ACKNOWLEDGMENT**

Having been named to accept service of process of 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 said act relative to keeping open said office.

  
Registered Agent

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