

PD1000067721

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

100004460001--2  
-07/05/01--01062--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: South Florida Marine Management and Equipment Co., Inc.  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  
\$87.50.

FROM: Don Williamson Registered Agent  
1855 Adams Street Apt 4  
Hollywood, Fl. 33019  
(954) 927-4682

FILED  
01 JUL -5 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUL 10 2001

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Florida Marine Management and Equipment Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3200 South Andrews Avenue #107

Ft. Lauderdale, Florida 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Participate in the management of sea going vessels in any capacity. To participate in the management of contractors, sub contractors and private individuals in order to facilitate the management of sea going vessels. To participate in research and development of items that are used in regard to those vessels, as well as any other items related or not. To participate in any other lawful businesses or activity that is profitable or not.

ARTICLE IV SHARES

The number of shares of stock authorized is:

1000 shares, with 90 shares issued to Jesse Lyles and 10 shares issued to Don Williamson for a total of 100 shares issued, leaving 900 shares in the corporation as treasury stock to be issued at a later date if needed.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses are:

President:

Don Williamson

1855 Adams Street Apt 4

Hollywood, Fla. 33020

Vice-President:

Jesse Lyles

1400 South Ocean Drive Apt 402

Hollywood, Fla. 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Don Williamson

1855 Adams St. Apt 4

Hollywood, Fla. 33020

email: williamsonrd@hotmail.com

Phone (954) 927-4682 (954) 684-0030

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Jesse Lyles

1400 South Ocean Drive Apt 402

Hollywood, Fla. 33019

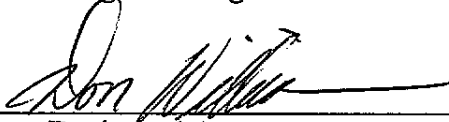
email: jlyles2991@aol.com


Phone (954) 920-8092 (954) 683-9244

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent 7/2/01  
Date

  
Signature/Incorporator 7-02-01  
Date