

PO1 0000070820

Requester's Name



MANUAL
103355 Overseas Hwy.
P.O. Box 1550
Key Largo, FL 33037

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700004273917--0
-05/21/01--01134--012
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W012 51



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2001

M. NOVAL
PO BOX 1550
KEY LARGO, FL 33037-1550

SUBJECT: MMM'S OF THE KEYS MARINE
Ref. Number: W01000012214

We have received your document for MMM'S OF THE KEYS MARINE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 601A00032871

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is MMM's of the Keys Marine Corp.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares all of one class, \$1.00 par value.

ARTICLE V

The address of the principal office and mailing address of the corporation is:

611 La Paloma RD.
Key Largo, FL. 33037

ARTICLE VI

The address of its initial registered office is 611 La Paloma RD. and the
Key Largo FL. 33037
name of its initial registered agent is: Manuel M. Noval

ARTICLE VII

The initial board of directors shall consist of one director/ , whose name and address

are: Manuel M. Noval
611 La Paloma RD. Key Largo, Fl. 33037

ARTICLE VIII

The name(s) and address (es) of the incorporator is:

Manuel M. Noval
611 La Paloma RD.
Key Largo, FL. 33037

ARTICLE IX

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishments of debts. Preemptive rights shall apply to the reassurance of all redeemed or otherwise acquired shares, including the reassurance of treasury shares.

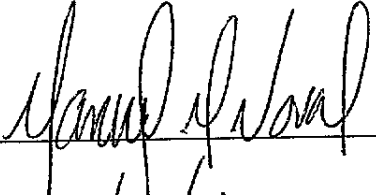
2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Dated: 4/23/01

STATE OF FLORIDA

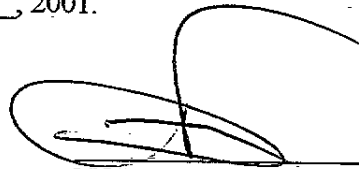
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Manuel M. Noval
who is personally known to me or who has produced Florida Drivers Lic as
identification and is well known to be the persons described in and who subscribed the above article of
incorporation, and they did freely and voluntarily acknowledge before me according to law that they
made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Key Largo, in
said County and State this 23 day of April, 2001.



Addilberto J. Vigil
MY COMMISSION # CC782572 EXPIRES
October 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
STATE OF FLORIDA

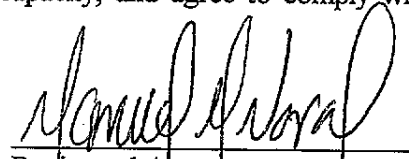
My Commission Expires:

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

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034,
Florida Statutes: Manuel M. Noval desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation at the County of
Monroe, State of Florida, has named Manuel M. Noval, as its
agent to accept service of process with the State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.


Registered Agent

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TALLAHASSEE FLORIDA