

PO1000092611

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 SEP 21 AM 11:27

August 11, 2001

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

900004547989--7
-08/22/01--01016--007
*****70.00 *****70.00

SUBJECT: MARINE INNOVATIONS OF FLORIDA INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee..

From:

James E. Marci
108 Commercial Way
Spring Hill, FL 34606

~~W-19589~~

SEP 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

JAMES E MARCI
108 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: MARINE INNOVATIONS OF FLORIDA, INC.
Ref. Number: W01000019589

We have received your document for MARINE INNOVATIONS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 901A00048131

**ARTICLES OF INCORPORATION
OF
MARINE INNOVATIONS OF N.W. FLORIDA INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARINE INNOVATIONS OF N.W. FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4129 TAMPICO TRAIL
HERNANDO BEACH, FL 34607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI
108 COMMERCIAL WAY
SPRING HILL, FL 34606

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 AM 11:27

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES E. MARCI
108 COMMERCIAL WAY
SPRING HILL, FL 34606

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 AM 11:27

ARTICLE VI OFFICERS & DIRECTORS

The name of the initial officers and directors of the corporation are:

MARTIN DISIENO JR. DIRECTOR AND PRESIDENT
CHRISTINA DISIENO DIRECTOR AND SEC'Y/TREASURER
SAVERIO F. DISIENO DIRECTOR AND VICE PRESIDENT



Signature/ Incorporator

9/20/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/ Registered Agent

9/20/01

Date