009103155 Requester's Name Mrs. Carol De Groff **BUETENS & BUETENS** ATTORNEYS AT LAW 8965 BRIDGE ROAD HOBE SOUND, FL 33455 (561) 546-6633 OR 546-6664 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in ☐ Pick up time _ Certified Copy ☐ Photocopy ☐ Will wait Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent ☐ Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership ■ Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

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ARTICLES OF INCORPORATION OF

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ADVANCED BULKHEAD CORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

ADVANCED BULKHEAD CORPORATION

The principal place of business of this corporation shall be: 4540 S.E. Sandpebble Trace #104, Stuart, FL 34996.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 4540 S.E. Sandpebble Trace #104, Stuart, FL 34996. The post office address of the registered agent shall be 4540 S.E. Sandpebble Trace #104, Stuart, FL 34996 and the name of the initial registered agent of the corporation at that address is JOHN MORENA.

This corporation is to exist perpetually.

ARTICLE VI. 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 his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President and Treasurer to be: JEFFREY ISACKSEN, 28 Astor St., Brookhaven Hamlet, Brookhaven, NY 11719.

Vice-President and Secretary to be:

DWIGHT ISACKSEN, 551 Shore Dr., Oakdale, NY 11769

ARTICLE IX. SUBSCRIBER

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

JOHN MORENA, 4540 S.E. Sandpebble Trace #104, Stuart, FL 34996.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $\underline{/9//}$ day of October, 2001.

JOHN MORENA

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9+1 day of October, 2001 by JOHN MORENA, who _____ 1. is personally known to me or \times 2. has produced a Florida _____ driver

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Notary Public, State of Florida Commission Expiration Date:

Carol J. DeGroff
Gommission #DD 016403
Expires May 21, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performace of my position as registered agent.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his hand and seal in the State of Florida, this day of October. 2001.

JOHN MORENA, Registered Agent

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $\underline{194h}$ day of October, 2001 by JOHN MORENA, who ____ 1. is personally known to me or $\underline{\times}$ 2. has produced a \underline{Flouda} driver license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Notary Public, State of Florida Commission Expiration Date:

Carol J. DeGroff
Commission #DD 016403
Expires May 21, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Prepared by: BUETENS & BUETENS, Attorneys at Law

8965 Bridge Road, Hobe Sound, Florida 33455

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