

PO2000010298

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000025287 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SEARLES MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	20510
Estimated Charge	\$78.75

FILED
02 JAN 29 AM 9:01
SECRETARY OF STATE
JAIL APASSI P. FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

EMPIRE

SUBJECT: SEARLES MARINE, INC.
REF: W02000002548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000025287
Letter Number: 902A00005165

art I

H 02000025287

ARTICLES OF INCORPORATION

of

SEARLES MARINE, INC.

(6)

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Searles Marine, Inc.,
c/o Accounting & Business Consultants, Inc., 17 Rose Drive, Ft. Lauderdale,
Florida 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - 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 (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 1467 SW 18th Terrace, Ft. Lauderdale, FL 33312
and the name of the initial registered
agent of this corporation at that address is James Searles.

Stanley S Feinerman, Enrolled Agent (954) 462-6045
17 Rose Drive
Ft. Lauderdale, FL 33316

H 02000025287

FILED
02 JAN 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Sylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: James Searles
1467 SW 18th Terrace
Address: Ft. Lauderdale, FL 33312

Name:
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is James Searles, 1467 SW 18th Terrace, Ft. Lauderdale, FL 33312

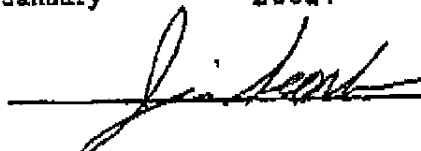
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th Day of January 2002.

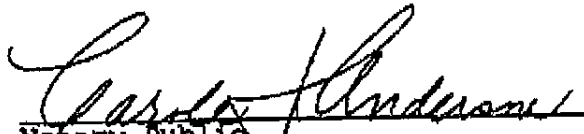

_____, President

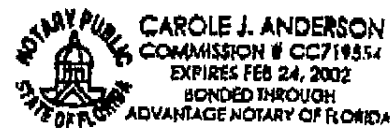
STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared James Sasrlea known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 29th Day of January, 2002.


Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- (✓) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

H 02000025287

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

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Searles Marine, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Ft. Lauderdale County
of Broward State of
Florida has named James Searles
located at 1467 SW 18th Terrace, Ft. Lauderdale, Florida
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 the said Act relative to keeping open said office.

By: 

Registered Agent

H 02000025287

FILED

02 JAN 29 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA