

PO2000021218

LADOLCETTA CPA, P.A.
Certified Public Accountants
12000 NW 20th Street
Pembroke Pines, FL 33026

City/State/Zip

Phone #

000004981170--6
-02/21/02--01046--025
122.50 **78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 21 AM 9:27

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

2-26-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 9:27

ARTICLES OF INCORPORATION
OF

Portline Marine Service, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Portline Marine Service, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale 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 IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

2945 Sw 19th St

Ft. Lauderdale, Fl. 33312

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

Kevin P. Burke

ADDRESS

2945 Sw 19th St

Ft. Lauderdale, Fl. 33312

ARTICLE VIII

SUBSCRIBER

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

NAME

ADDRESS

Kevin P. Burke

2945 Sw 19th St

Ft. Lauderdale, Fl. 33312

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2945 Sw 19th St., Ft. Lauderdale, FL. 33312, and the name of the initial registered agent of this Corporation at that address is Kevin P. Burke.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17 day of February 2002.

X Kevin P. Burke
Kevin P. Burke

STATE OF FLORIDA)


:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kevin P. Burke, who is personally known to me or who has produced _____ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 19 day of February, 2002.

Valeria Rampazzo
NOTARY PUBLIC

 Valeria Rampazzo
Commission # DD078126
Expires Dec. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 9:27

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

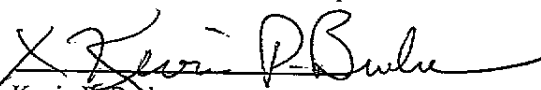
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Portline Marine Service, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 2945 Sw 19th St., Ft. Lauderdale, Fl. 33312 has named Kevin P. Burke with an office at 2945 Sw 19th St., Ft. Lauderdale, Fl. 33312 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Portline Marine Service, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:


Kevin P. Burke

RESIDENT AGENT