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SECRETARY OF STATE TALLAHASSEE FLORIDA

PAUL B. SMITH 391 SE 13TH AVENUE Pompano Beach, FL 33060 (954) 815-6176

March 5, 2002

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

RE: Supreme Marine Repair & Service, Inc.

Gentlemen: '

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Paul B. Smith

Name and Address of Corporation:

and Br Sant

SUPREME MARINE REPAIR & SERVICE, INC.

391 SE 13th Avenue

Pompano Beach, Florida 33060

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ARTICLES OF INCORPORATION

*ALLAHASSEE FLORIDA

OF SUPREME MARINE REPAIR & SERVICE, INC.

ARTICLE I NAME

The name and address of this corporation is:

SUPREME MARINE REPAIR & SERVICE, INC. 391 SE 13TH AVENUE POMPANO BEACH, FLORIDA 33060

> ARTICLE II DURATION

This 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 100 shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V</u> <u>PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this

corporation of the same kind, class or series as to 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.

<u>ARTICLE VI</u> <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is: 391 SE 13TH Avenue, Pompano Beach, Florida 33060 and the name of the initial registered agent of this corporation is: PAUL B. SMITH.

ARTICLE VII INITIAL BOARD OF DIRECTORS

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

<u>NAME</u> PAUL B. SMITH

,}_

<u>ADDRESS</u> 391 SE 13th Avenue Pompano Beach, FL 33060

FANNIE E.R. SMITH

391 SE 13TH Avenue Pompano Beach, FL 33060

<u>ARTICLE VIII</u> INCORPORATION

The name and address of the person signing these Articles is:

<u>NAME</u> PAUL B. SMITH

ADDRESS
391 SE 13TH AVENUE
Pompano Beach, FL 33060

ARTICLES IX

<u>INDEMNIFICATION</u>

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

<u>ARTICLE X</u> AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, 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 <u>Mach</u> day of March, 2002.

PAUL B. SMITH

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared PAUL B. SMITH to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid

this 5 day of March, 2002.

Debra L. Kravitz/ Commission # CC 785826 Expires OCT, 25, 2002

Notary Publić

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

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: Paul B. Smith desiring to organize under the laws of the State of Florida with its principal office as

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SECRETARY OF STATE TALLAHASSEE FLORIDA

indicated in the Articles of Incorporation, at the City of Pompano, Broward County, State of Florida, has named PAUL B. SMITH, 391 SE 13th Avenue, Pompano Beach, Florida 33060, (954) 815-6176 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned to accept service of process for the above named 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 Sections relative to keeping open said office.

PAUL B. SMITH

/dlk