

PO2000038848
TRANSMITTAL LETTER

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

800005154748--9

-03/25/02--01085--020

*****78.75 *****78.75

SUBJECT:

SIRIUS MARINE SERVICES CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

IDANET GONZALEZ

Name (Printed or typed)

14316 SW 23 LN.

Address

Miami, FL 33195

City, State & Zip

305/221-7869

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 1 AM 11:32

NOTE: Please provide the original and one copy of the articles.

nu 3/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

IDANET GONZALEZ
14316 SW 23 LN.
MIAMI, FL 33175

SUBJECT: SIRIUS MARINE SERVICES CORP.
Ref. Number: W02000008896

We have received your document for SIRIUS MARINE SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00018849

**ARTICLES OF INCORPORATION
OF
SIRIUS MARINE SERVICES CORP.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR - 1 AM 11:32

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Sirius Marine Services Corp. The principal place of business of this corporation shall be 1447 NW 27 St., Miami, FL 33142.

ARTICLE II. EFFECTIVE DATE

This corporation shall commence its perpetual existence on April 1, 2002.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>No. of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
1000	\$1.00	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 2041 SW 25 St., Miami, FL 33133, and the name of the initial registered agent of the corporation at that address is Luis F. Leal, Sr.

ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

LUIS F. LEAL
1447 NW 27 ST.
Miami, FL 33142

ARTICLE VII. INCORPORATOR

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

A. Idanet Gonzalez
14316 SW 23 Lane
Miami, FL 33175

ARTICLES VIII.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.


ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

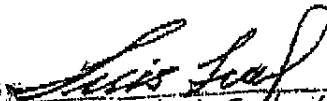
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 19 day of March of 2002.

By: 
A. Idanet Gonzalez
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of Sirius Marine Services Corp., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 19 day of March of 2002.

B. 
Print Name: LOIS F. REED
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 1 AM 11:32