

TRANSMITTAL LETTER

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RECEIVED

June 22, 02

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

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-06/26/02--01039--010

*****87.50 *****87.50

SUBJECT: CARY MARINE, INC.

(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:

DIANE J. ZELMER

Name (Printed or typed)

6306 NW 73RD AVE

Address

TAMARAC FL 33321

City, State & Zip

954-722-6038

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 3:24

FILED

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

SE
6/26

ARTICLES OF INCORPORATION

OF

CARY MARINE, INC.

FILED
02 JUN 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EFFECTIVE DATE

June 22, 02

CARY MARINE, INC.

The address of the principal office of this corporation shall be 6306 NW 73rd Avenue, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

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 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **6306 NW 73rd Avenue, Tamarac, Florida 33321**, and the name of the initial registered agent of the corporation at that address is **Diane J. Zelmer**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be June 22, 2002.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert R. Zelmer, III
Director and President
6306 NW 73rd Avenue
Tamarac, Florida 33321


Diane J. Zelmer
Director, Treasurer, and Secretary
6306 NW 73rd Avenue
Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

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

Diane J. Zelmer
6306 NW 73rd Avenue
Tamarac, Florida 33321

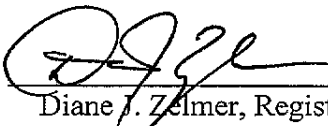
IN WITNESS WHEREOF, the undersigned, Diane J. Zelmer, has hereunto set his hand and seal on this June 25, 2002.


By: Diane J. Zelmer, Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I, **Diane J. Zelmer**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: June 25, 2002


By: Diane J. Zelmer, Registered Agent