

PC2000120298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

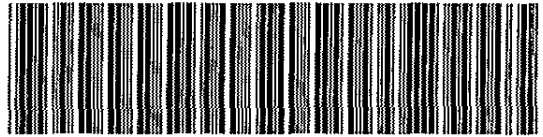
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Signature]*  
11/12



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11/07/02--01068--002 \*\*78.75

EFFECTIVE DATE  
11-6-02

02 NOV -7 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

November 5, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Secretary of State,

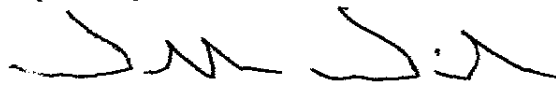
Enclosed please find one original and one copy of the Articles of Incorporation of DPI Marine, Inc.

Also find enclosed a check made payable to the Florida Department of State in the amount of \$78.75 to cover the fees as indicated below:

\$ 35.00	Filing fee
\$ 35.00	Designation of Registered Agent
\$ 8.75	Certified copy
\$78.75	TOTAL

Your assistance in establishing the corporation to be known as DPI Marine, Inc. is appreciated.

Respectfully,



William Wierda  
2024 Quail Roost Drive  
Weston, FL 33327  
Tel: 954-385-5355

Enclosures

ARTICLES OF INCORPORATION  
OF  
DPI MARINE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I – NAME

The name of the corporation is DPI Marine, Inc.

ARTICLE II – PLACE OF BUSINESS

The principal place of business of the corporation is:  
2024 Quail Roost Drive, Weston, FL 33327

EFFECTIVE DATE  
11-6-02

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV – STATED CAPITAL

The corporation is authorized to issue 5,000 shares of common stock at no par value.

ARTICLE V – BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified is:

William Wierda

2024 Quail Roost Drive  
Weston, FL 33327

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:  
2024 Quail Roost Drive, Weston, FL 33327

The name of the initial registered agent of the corporation at such address is:  
William Wierda

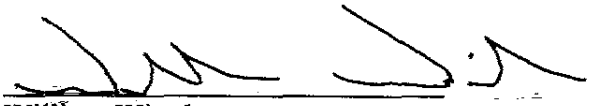
ARTICLE VII – INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:  
William Wierda 2024 Quail Roost Drive  
Weston, FL 33327

ARTICLE VIII – COMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.


IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 11/6/02 (date)

  
William Wierda  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared William Wierda, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this November 6, 2002 (date)  
At Broward County, Florida

  
NOTARY PUBLIC - STATE OF FLORIDA  
ALICE WILSON  
COMMISSION # CC834724  
EXPIRES 5/23/03  
BONDED THRU ASA 1-888-NOTARY1

FILED  
02 NOV -7 AM 11:36  
CLERK OF THE COUNTY OF BROWARD  
STATE OF FLORIDA