# 02000121922

## Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002263273)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.

Account Number : I20010000092

Phone : (305)595-0560 == Fax Number : (305)595-0560

### FLORIDA PROFIT CORPORATION OR P.A.

Old Charter Salvage, Inc.

Certificate of Status	0
Certified Copy	0
l) age Count	02
listimated Charge	\$70.00

(((H02000226327 3)))

# ARTICLES OF INCORPORATION OF

Old Charter Salvage, Inc.

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: \_Old Charter Salvage, Inc.

#### ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

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

Number of Shares

Par Value

Class of Stock

1,000,000

Ω

Common

#### ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation will be located at 3240 NE 13<sup>th</sup> Street, #15, Pompano Beach, Florida 33062.

#### ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Mismi, FL 33173. The name of the initial registered agent of the corporation at that address is International Business Incorporators, Inc.

#### ARTICLE VL DIRECTORS

This corporation shall have at least two directors, 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 Directors. The nam(es) and address(es) of the director(s) of the corporation shall be Gregory T. Meehan, P.O. Box 5865, Ft. Lauderdale, Florida 33310 and Donald A. Patterson, 3240 NE 13<sup>th</sup> Street, #15, Pompano Beach, Florida 33062.

(((H02000226327 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H020002263273)))

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this Aday of November, 2002.

Marie Jorgzak, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this / day of November, 2002.

International Bysiness Incorporators, Inc.

Marie Jorczak Secretary

(((H02000226327 3)))