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Florida Department of State  
Division of Corporations  
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03 JAN - 2 PM 12:34

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Rick LaMarche Marine Mechanics & Captain Services, I**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Rick LaMarche Marine Mechanics & Captain Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Rick LaMarche Marine Mechanics & Captain Services, Inc.**

**2336 SE Ocean Boulevard, Suite 122  
Stuart, FL 34996**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rick LaMarche  
2336 SE Ocean Boulevard, Suite 122  
Stuart, FL 34996**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Richard LaMarche**  
**2336 SE Ocean Boulevard, Suite 122**  
**Stuart, FL 34996**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of December 2002.

A handwritten signature in black ink, appearing to read "Richard LaMarche", written over a horizontal line.

Richard LaMarche - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rick LaMarche Marine Mechanics & Captain Services, Inc.**

2. The name and address of the registered agent and office is:

**Richard LaMarche**

Name

**2336 SE Ocean Boulevard, Suite 122**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Stuart, FL 34996**

(City / State / Zip)

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Richard LaMarche  
SIGNATURE

**December 31st, 2002**

(Date)