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DIVISION OF CORPCHATION





ACCOUNT NO. : 07210000032

REFERENCE: 975684 11645A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 20, 2003

ORDER TIME : 10:42 AM

ORDER NO. : 975684-005

CUSTOMER NO: 11645A

CUSTOMER: Kathleen M. Pratt

Allan M. Lerner, P.a.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

TOMAHAWK MARINE REPAIR, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

### TOMAHAWK MARINE REPAIR, INC.

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

### **ARTICLE I - NAME**

The name of this corporation is TOMAHAWK MARINE REPAIR, INC. The address of the principal office of this corporation shall be 2421 North U.S. Highway 1, Ft. Pierce, FL 34946, 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 1,000 shares of common stock having \$0.001 par value per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the name of the initial registered agent of the corporation at that address is: Allan M. Lerner, 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Allan M. Lerner, 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

# ARTICLE VII -INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial Director of the corporation and his address is:

Shamy T. Tommie

2421 North U.S. Highway 1 Ft. Pierce, Florida 34946

# ARTICLE VI - INDEMNIFICATION

The corporation is authorized to provide indemnification of its officers, directors employees and agents to the fullest extent permitted by Florida Statute, §607.0850 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of		
Incorporation this day of March, 2003.		
	Cles modern	
STATE OF FLORIDA )	Allan M. Lerner, Incorporator	
COUNTY OF BROWARD )		
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Allan M. Lerner, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.  SWORN TO and SUBSCRIBED before me this   44  day of March, 2003.		
	Lathelet Seath Notary Public, State of Florida	
Personally known	•	
Produced Identification		
Type of Identification	<del></del>	

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TOMAHAWK MARINE REPAIR, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIGHLAND BEACH, STATE OF FLORIDA, HAS NAMED ALLAN M. LERNER LOCATED AT 2888 EAST OAKLAND PARK BOULEVARD, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHDS FLORIDA.

SIGNATURE:

ALLAN M. LERNER

TITLE: Incorporator

DATE: March 19, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Allan M. Lerner Registered Agent

DATE: March 19, 2003