

PO30000040707

PAT FRANK

(Requestor's Name)

420 E PAAK AVE. #19

(Address)

TALLAHASSEE, FLORIDA 32301

(Address)

#(850) 222-6841

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

AMERICAN MANEAGE MANAGE-

(Business Entity Name) ~~MANEAGE~~, INC.

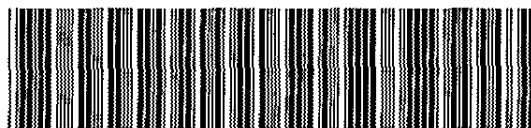
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TALLAHASSEE, FLORIDA

03 APR 10 PM 3:21  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

12/25/11

ARTICLES OF INCORPORATION OF AMERICAN MARINE  
MANAGEMENT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is: AMERICAN MARINE MANAGEMENT, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1,000 (one-thousand) shares 0.01 dollar (one-hundredth of a dollar) par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC  
420 East Park Avenue, Suite 19  
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

8910 NW 78<sup>th</sup> Court  
Suite 323  
Tamarac, Florida 33321

FILED  
03 APR 10 PM 8:39  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

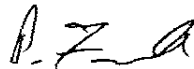
This corporation will have one (1) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

DAVID J. ZAREM  
8910 NW 78<sup>TH</sup> Court  
Suite 323  
Tamarac, Florida 33321

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Florida Incorporation Station, LLC  
(by Patrick R. Frank, as duly-authorized representative  
for Florida Incorporation Station, LLC)  
420 East Park Avenue  
Suite 19  
Tallahassee, Florida 32301



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Patrick R. Frank  
(as duly-authorized representative for  
Florida Incorporation Station, LLC)

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMERICAN MARINE MANAGEMENT, INC.  
(Print Company Name Here)

Pursuant to Florida Statutes, Chapter 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
Registered Agent as indicated in the Articles of Incorporation at

400 EAST PARK AVENUE

SUITE 19

TALLAHASSEE, FLORIDA 32301  
(Print Address Here)

Has named FLORIDA INCORPORATION STATION, LLC located at the aforesaid address as its Registered  
Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-stated  
corporation at the place designated in this certificate, and being familiar with the obligations  
of that position, I hereby accept to act in this capacity and agree to comply with the provisions  
of Florida Law in keeping open said office.

APRIL 10, 2003  
(Print Date Here)

P. Frank / PATRICK A. FRANK AS DULY-  
(Print Agent Name Here and Sign)

AUTHORIZED  
REPRESENTATIVE  
FOR FLORIDA  
INCORPORATION  
STATION, LLC

SECRET  
TALLAHASSEE  
03 APR 10 AM 8:39  
STATE  
OFFICE