

# Florida Department of State

Division of Corporations Public Access System

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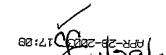
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FLORIDA PROFIT CORPORATION OR P.A.

united marine services, inc.

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# ARTICLES OF INCORPORATION OF UNITED MARINE SERVICES, INC.

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FALLAHASSEE FLORIDA



### ARTICLES I - NAME

The name of the Corporation is

UNITED MARINE SERVICES, INC.

#### ARTICLE II - DURATION

The date when the corporation's existence shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

Murray E. Shepard, Esq. Shepard & Leskar, P.A. 100 NW 70<sup>th</sup> Avenue, First Floor Plantation, FL 33317 (954) 915-8120 FBN: 359754

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## ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 NW 70<sup>th</sup> Avenue, First Floor, Plantation, Florida 33317 and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

## <u>ARTICLE VII - FIRST BOARD OF DIRECTORS</u>

This Corporation's first Board of Directors shall consist of one (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Walter Torres 917 North 32nd Avenue Hollywood, Florida 33021

# ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 917 North 32<sup>nd</sup> Avenue, Hollywood, Florida 33021.

#### ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Walter Torres 917 North 32<sup>nd</sup> Avenue Hollywood, Florida 33021

-6	BOF, the undersigned of April, 2003.	Incorporator has  WALTER TOR	executed these Articles of  Lewestern Components  RES, incorporator
STATE OF FLORIDA	)		
COUNTY OF BROWARD	)		
BEFORE ME, a Notary	y Public, authorized to	take acknowleds	gments in the State and County
set forth above, personally app foregoing Articles of Incorpor			be the person who executed the $60-900-56-127-1$ as identification and
who did not take an oath.			
in witness wher	EOF, I have hereunte	set my hand and	official seal in the State and
County aforesaid, this <u>28</u>	lay of April, 2003.	Nothry Public	State of Florida
My Commission Expires:	LORI FI NOTARY POSELO - I CORDASSION EXPRES	ERRARI STATE OF PLORIDA 18 COSTISAT 5 SALEDANOTARY!	

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNITED MARINE SERVICES, INC. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

ZO.9 JATOT

Murray E. Shepard, Esq.

STATE OF FLORIDA

COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of

County aforesaid, this \_\_\_\_\_\_ day of April, 2003.

Notary Public State of Florida

My Commission Expires:

LORI FERRARI
MOTARY PUBLIC - STATE OF PLORIDA
COMMISSION 7 CC015247
EXPRES 12/2004
SONGED THRU ASS 1-29/24/27 FERRA

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