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(Requestor's Name)

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☐

PICK-UP

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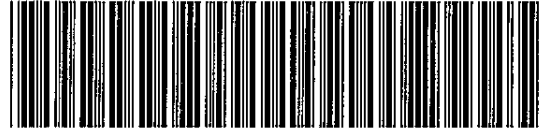
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New- ERA Marine Inc

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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ARTICLES OF INCORPORATION
OF
NEW-ERA MARINE, INC.

ARTICLE I - NAME

The name of the corporation is:

NEW-ERA MARINE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

1397 Bayshore Drive
P.O. Box 216
Terra Ceia, Florida 34250

ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be:

JOHN A. JABRO, ESQUIRE
90311 Overseas Highway, Suite B
Tavernier, Florida 33070

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Article is:

DONALD DUCHENE
300 North Drive
Islamorada, Florida 33036

ARTICLE IX - INDEMNIFICATION

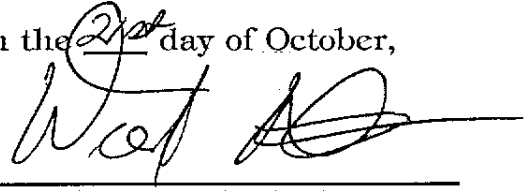
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of October, 2003.


DONALD DUCHENE

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 21st day of October, 2003, by Donald Duchene, (X) who is personally known to me or () produced _____ as identification.




Notary Public
Print Name:
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with
Section 48.091 and Section 607.0501, Florida Statutes:

NEW-ERA MARINE, INC., desiring to organize under the laws
of the State of Florida with its principal office as indicated in the
Articles of Incorporation at 1397 Bayshore Drive, P.O. Box 216, Terra
Ceia, Florida 34250, State of Florida, names as its agent to accept
service of process within this State:

JOHN A. JABRO, ESQUIRE
90311 Overseas Highway, Suite B
Tavernier, Florida 33070

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in the certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions
of said Act relative to keeping open said office.


JOHN A. JABRO, ESQUIRE

Date: 10/21/03

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