

P030000125640

(Requestor's Name)

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☐ PICK-UP

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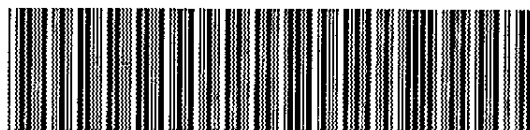
(Business Entity Name)

(Document Number)

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08/27/03--01029--002 **70.00

EFFECTIVE DATE
10-29-03

FILED
03 NOV -4 AM 9:28
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203-26131

ayg/



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

October 28, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
11-10-29-03

RE: Marine Consulting, Inc.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate (which had previously been delivered to your office with the name A.J.E., Inc.) along with a copy of your letter instructing my client to choose a different name.

I previously sent my check in the sum of \$70.00 to cover the following incorporation fees which your office is holding.

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli
Lawrence G. Miceli

LGM/pj

Enc.

RECEIVED
03 NOV -3 PM 5:19
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

LAWRENCE G. MICELI
ZIMMERMAN, ZIMMERMAN & MICELI, P.A.
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: A.J.E., INC.
Ref. Number: W03000026136

We have received your document for A.J.E., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00050833

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

MARINE CONSULTING, INC.

and the principal office of the Corporation shall be:

410 SE 4th Court, Pompano Beach, FL 33060

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03 NOV -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE II

NATURE OF CORPORATE BUSINESS

EFFECTIVE DATE

10-29-03

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this

Corporation of the same kind, class or series as to that which he already holds, 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 V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ARMOND ERTLE

INITIAL REGISTERED OFFICE: 410 SE 4th Court Pompano Beach, FL 33060

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
ARMOND ERTLE	410 SE 4 th Court Pompano Beach, FL 33060

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ARMOND ERTLE	410 SE 4 th Court Pompano Beach, FL 33060

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

ARTICLE X

INDEMNIFICATION

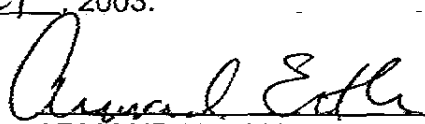
The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE XI

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 29 day of oct, 2003.


ARMOND ERTLE
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, an officer duly qualified to take acknowledgments, personally appeared ARMOND ERTLE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument for the purposes therein described.

WITNESS my hand and official seal, in the County and State last aforesaid this
29 day of Oct, 2003.


NOTARY PUBLIC

My commission expires:



LAWRENCE G. MICELI
MY COMMISSION # DD 246557
EXPIRES: September 13, 2007
Bonded Thru Budget Notary Services

FILED

03 NOV -4 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

MARINE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named ARMOND ERTLE located at 410 SE 4th Court, Pompano Beach, FL 33060, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED:

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

BY:



ARMOND ERTLE
Resident Agent