

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MCKAY MARINE, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

MCKAY MARINE, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

McKay Marine, Inc.
2941 NE 18th Street
Pompano Beach, FL 33062

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CEC Corporation
4817 NE 23rd Avenue 954-928-1663
Fort Lauderdale, FL 33308

WATSON RASHLEY

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

2941 NE 18th Street
Pompano Beach, FL 33062

and the name of the initial registered agent of this corporation at that address is:

Timothy Michael McKay

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation is:

Name: Timothy Michael McKay

Address: 2941 NE 18th Street
Pompano Beach, FL 33062

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Timothy Michael McKay
2941 NE 18th Street
Pompano Beach, FL 33062

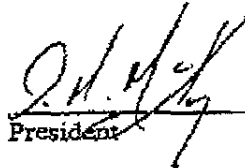
ARTICLE IX - INDEMNIFICATION

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 provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December 2003.



President

TOTAL P.06

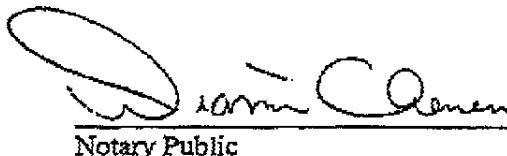
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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Timothy Michael McKay known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 18th day of December 2003.


Notary Public

State of Florida at Large:



Diana Cheney
Commission #DD222981
Expires: Jul 31, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Check One:

☒ Person signing document personally known to me.

☐ Person signing document provided the following form of identification:

Type: _____

Serial No.: _____

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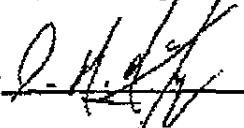
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that McKay Marine, Inc.
desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Pompano Beach
County of Broward State of Florida has named Timothy Michael McKay
located at 2941 NE 18th Street, Pompano Beach
County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: 

Registered Agent

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