# P04000067952

Salvate - 2631 Marather Lory — 44 Land H 33312
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800032708758

04/21/04--01055--002 \*\*78.75

FILED

04 APR 21 PN 1: 25

SECRETARY OF STATE
SECRETARY SEE, FLORIDA

# ARTICLES OF INCORPORATION

## SOUTH SHORE MARINE SERVICES INCORPORATED

#### ARTICLE ONE

THE NAME OF THE CORPORATION IS <u>SOUTH SHORE MARINE SERVICES</u> INCORPORATED

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OF ALL LAWFUL BUSINESS FOR WHICH CORORATIONS MAY BE INCORPORATED UNDER THE FLORDIA CORPORATIONS ACT.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

#### ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

#### ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS ALSO THE PRINCIPAL AND MAILING ADDRESS IS <u>2631 MARATHON LANE</u>, <u>FT LAUDERDALE</u>, <u>FL 33312</u> AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS <u>KATHERINE SABATER</u> WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.

KATHERINE SABETER

## ARTICLE SEVEN

THE NUMBERS OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

KATHERINE SABATER

2631 MARATHON LANE
FT LAUDERDALE FL 33312

## ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

#### ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

KATHERINE SABATER 2631 MARATHON LANE FT LAUDERD

#### ARTICLE TEN

INCORPORATOR

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON DAY OF DAY

Notary Public

Janice Lehman Kuhn
Commission # DD102319
Expires May 3, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

---