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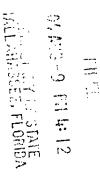
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# Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE\*, LLL
\*admitted to practice
only in the Province

of Quebec. Canada

August 6, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: J.C.R. MARINE, INC.

Dear Sir or Madam:

Please find enclosed duplicate original Articles of Incorporation for the above-captioned entity, along with this Firm's check in the amount of \$78.75, representing the filing fee of \$70.00 and cost for a Certified Copy of the Articles of Incorporation of \$8.75.

A stamped, self-addressed envelope is provided herein for your convenience in returning the Certified Copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.

Anne Marie De Olden, Paralegal

Enclosures

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# ARTICLES OF INCORPORATION

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# J.C.R. MARINE, INC.

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the Corporation shall be:

### J.C.R. MARINE, INC.

The address of the principal office of this Corporation shall be 1617 NE 5th Court, Fort Lauderdale, Florida 33301.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted, under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is JOHN F. HOTTE, ESQUIRE.

# ARTICLE V. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

JAMES CORDELL RAMSEY, II 1617 NE 5th Court Fort Lauderdale, FL 33301

# **ARTICLE VII. OFFICERS**

The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

> JAMES CORDELL RAMSEY, II 1617 NE 5th Court Fort Lauderdale, FL 33301

President, Vice President, Secretary and Treasurer

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN F. HOTTE, ESQUIRE 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this <u>6</u> day of August, 2004.

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