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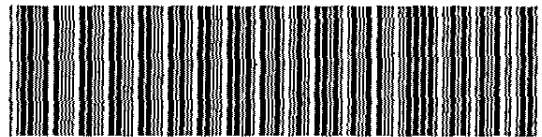
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: *RICK'S MARINE SERVICE OF SOUTH FLORIDA, INC.*
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: *RICHARD APETZ*

Name (printed or typed)

7481 BUCHANAN ST

Address

HOLLYWOOD, FL 33024

City, State & Zip

954 298 7706

Daytime telephone number

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SECRET
DIVISION

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: *RICK'S MARINE SERVICE
OF SOUTH FLORIDA, INC.*

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7481 BUCHANAN STREET
HOLLYWOOD, FL 33024*

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each. *1000*

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ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*COMPUTAX BUSINESS SOLUTIONS, INC.
4483-1 N. STATE Rd 7
LAUDERDALE LAKES, FL 33319*

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD APETZ
7481 BUCHANAN ST
HOLLYWOOD, FL 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
**RICK'S MARINE SERVICE OF SOUTH
FLORIDA, INC.**
2. The name and address of the registered agent and office is:
COMPUTAX BUSINESS SOLUTIONS, INC

Name
4483-1 N. STATE RD 7

(P.O. Box not acceptable)

LAUDERDALE LAKES, FL 33309

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

8/8/04

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