

P5000012441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

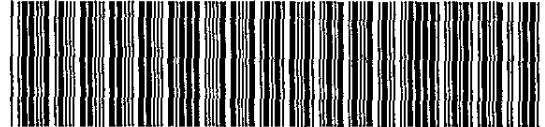
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043695199

01/20/05--01013--006 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JAN 20 PM 3:48

OB1/25

ARNOLD & BURGUIERES

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SERVING THE TAMPA BAY AREA SINCE 1992

1701 DR. MARTIN LUTHER KING JR. STREET NORTH • ST. PETERSBURG, FLORIDA 33704 • (727) 894-0430 • FACSIMILE (727) 823-2742

January 18, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Marine Finance Consultants, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced company.

Also enclosed is the check for the filing fee and certified copy fee. Please mail the certified copy of the Articles of Incorporation to:

Robert E. Burguières, Esq.
1701 ML King Street North
St. Petersburg, FL 33704

If you have any questions, please contact me at 727-894-0430.

Thank you for your assistance.

Sincerely,

SIGNED IN MR. BURGUIERES
ABSENCE TO AVOID DELAY
IN MAILING

Robert E. Burguières
REB/plp
encs.

ARTICLES OF INCORPORATION
OF
MARINE FINANCE CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 20 PM 3:48

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida in accord with Chapter 607 Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MARINE FINANCE CONSULTANTS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual and shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business in accord with the laws of the State of Florida for which corporations may be incorporated under the Florida General Corporation Act and further to engage in all business matters necessary and proper in connection with such practice.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares all of which shall be of a single class of voting common shares having a par value of TEN Dollars (\$10.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a pro-rata share (as nearly as can be done without issuance of fractional shares of:

1. Any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor perform, personal property, or real property, or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation, or which is attached or pertinent to any warrant or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock.

ARTICLE VI - TRANSFER RESTRICTIONS

No share of stock of this corporation shall be issued or transferred to any person inconsistent with the terms and conditions contained herein. Before there can be a valid sale or transfer of any of the outstanding shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by all or otherwise to the secretary of the corporation stating the price terms, and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to sell or transfer such shares. Within twenty (20) days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms and conditions stated in the notice; provided, however, that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase all

of the shares so offered at the expiration of the twenty day period, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders of record, a copy of the notice given by the shareholder to the secretary. Such notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within ten (10) days after the mailing or delivering of the copies of the orders to the shareholder, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms and conditions stated in the notice. Each such offer shall be accompanied by the purchase price therefore with authorization to pay such price against delivery of the shares.

2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

3. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in a number in excess of his proportionate share as provided above, shall be entitled to purchase such proportion of those shares which remain thus undisposed of, as the total number of shares which he holds bears to the total number of shares held by all the shareholders desiring to purchase in excess of those to which they are entitled under such apportionment.

4. If within said twenty (20) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice

to any person or persons whomsoever; provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the Secretary of the corporation.

Each share certificate issued shall bear the following legend:

“These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation which copy of said Articles may be obtained from the corporation's office.”

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 18811 Wellborn Lane, Spring Hill, Florida, 34610, and the name of the initial Registered Agent of the corporation is Robert E. Burguières, Esq. located at the registered office at 1701 Ninth St North, St. Petersburg, Florida, 233704.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. The corporation shall have (1) Directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial Directors initially selected are as follows:

<u>Name</u>	<u>Address</u>
James M. Meere	18811 Wellborn Ln., Spring Hill, Florida

ARTICLE IV - INCORPORATOR

The name and address of the incorporator is:

Name

Address

James M. Meere

18811 Wellborn Ln., Spring Hill, Florida

ARTICLE X - BY-LAWS

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

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.


ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE XIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at any time multiplied by the number of shares, or by distributing those votes on the same principle among any other candidates.

IN WITNESS WHEREOF, the undersigned has subscribed his hand this 14 day January, 2005.


James M. Meere
INCORPORATOR

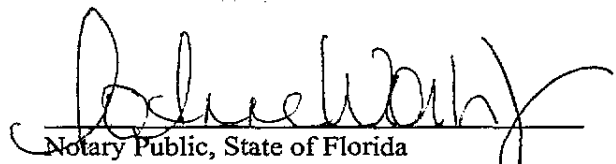
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared James M. Meere, at the time of notarization, who did take an oath and who is personally known to me, or who produced a Florida Driver's License as identification, executed the foregoing for the purpose therein contained.

WITNESS my hand and official seal in said County and State the 14th day of January, 2005.



JoAnne Workinger
Commission #DD343184
Expires: Aug 02, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place specified in Paragraph VII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the Florida Statute relative to keeping open said office.


Robert E. Burguières, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 20 PM 3:48