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Comprehensive Business Service

Requestor's Name

6801 Lake Worth Road #104

Address

Lake Worth, FL 33467

City

State

ZIP

Phone

(954) 583-3000

VALIDATION ONLY

CORPORATION(S) NAME

Marine Electric and Air Conditioning Inc



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



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**ARTICLES OF INCORPORATION**

**OF**

**Marine Electric & Air Conditioning Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

***NAME***

The name of the corporation shall be:

Marine Electric & Air Conditioning Inc.

**ARTICLE II**

***PRINCIPAL OFFICE***

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

2475 State Road 84

Ft. Lauderdale, FL 33312

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NORTH DAVENPORT, FL

**ARTICLE III**

***CAPITAL STOCK***

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Steve Budman  
2475 State Road 84  
Ft. Lauderdale, FL 33312

**ARTICLE V**

***INCORPORATOR***

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

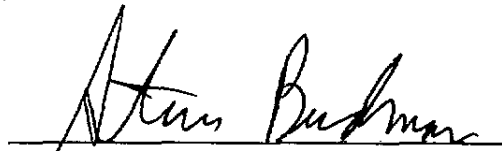
Steve Budman  
2475 State Road 84.  
Ft. Lauderdale, FL 33312

**ARTICLE VI**  
***DIRECTORS AND OFFICERS***

The directors and officers of the corporation shall be:

Title:           President, Secretary, Treasurer, Director  
Steve Budman

The undersigned has executed these Articles of Incorporation this  
31st day of March, 2005.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, 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:

Marine Electric & Air Conditioning Inc.

2. The name and address of the registered agent and office is:

Steve Budman

2475 State Road 84

Ft. Lauderdale, Fl 33312

SIGNATURE

Steve Budman

TITLE

Incorporator

DATE 3/31/05

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 3/31/05

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