

PO5000074070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

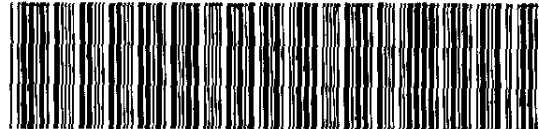
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FILE
MAY 19 2005 5:11
TALLAHASSEE, FLORIDA

5/23/05

TRANSMITTAL LETTER

2005 MAY 19 AM 9:11

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

FLORIDA STATE
TALLAHASSEE FLORIDA

SUBJECT: Metko Marine Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Darmetko
Name (Printed or typed)

1400 SW 9th AVE
Address

Ft. Lauderdale, FL 33315
City, State & Zip

954-828-9608
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 19 AM 8:00

May 4, 2005

PAUL S. DARMETKO
1400 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315

SUBJECT: METKO MARINE, INC.
Ref. Number: W05000022462

We have received your document for METKO MARINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00031778

2005 MAY 19 AM 9:11
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
METKO MARINE, INC.**

2005 MAY 19 AM 9:11

STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I -NAME

The name of the corporation shall be: **METKO MARINE, INC.**

ARTICLE II -NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III -CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV -ADDRESS

The street address of the initial registered office of the corporation shall be:

1400 S.W. 9th Avenue, Ft. Lauderdale, Florida 33315;

and the name of the Initial Registered Agent for the corporation at that address is:

Paul S. Darmetko

ARTICLE V- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI -TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII -LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII -SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that anyone or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one (1) director(s) . The initial Board of Directors shall consist of:

Paul S. Darmetko

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Paul S. Darmetko, 1400 S.W. 9th Avenue, Ft. Lauderdale, Florida 33315.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27, day of April, 2005.

Incorporator:



Paul S. Darmetko

State of Florida

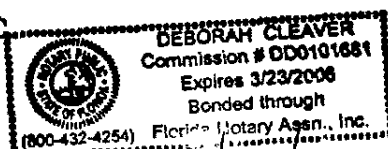
County of Broward

The foregoing instrument was acknowledged by me this day 27 of April, 2005, by: Paul S. Darmetko, who is personally known by me or who has produced:

as identification and who did not take an oath.

Deborah Cleaver (SEAL)

Notary Public



My Commission Expires: 3/23/2006

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida,

METKO MARINE, INC. with its principal office located at:

1400 S.W. 9th Avenue, Ft. Lauderdale, Florida 33315,

has named **Paul S. Darmetko**, whose address is 1400 S.W. 9th Avenue, Ft. Lauderdale, Florida 33315, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Paul S. Darmetko

State of Florida

County of Broward

The foregoing instrument was acknowledged by me this 27 day of April 2005, by: Paul S. Darmetko, who is/are personally known by me or who has/have produced:

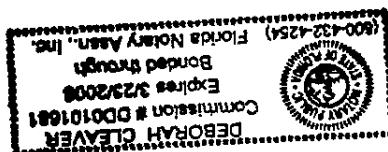
_____ as identification and who did take an oath.

Deborah Cleaver (SEAL)

Notary Public

My Commission Expires:

3/23/2006



2005 MAY 19 AM 9:11
ALLAHASSEE FLORIDA