

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Predator Marine Debris

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
PREDATOR MARINE DEBRIS REMOVAL SYSTEMS, INC.

◇ ◇ ◇

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Predator Marine Debris Removal Systems, Inc. The principal office and the mailing address of the Corporation is 225 E. Dania Beach Blvd; Suite 202, Dania Beach, FL 33004.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A.** To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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TALLAHASSEE, FLORIDA

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Arthur J. Pelton President	5719 NE 17 th Terrace Ft. Lauderdale, FL 33334
Howard D. Lippin Vice President	1962 NE 7 th Street; #102 Deerfield Beach, FL 33441
Joseph A. Miano Vice President	2400 E. Las Olas Blvd. # 416 Ft. Lauderdale, FL 33301
Paul A. Herman Secretary	20423 State Road 7; Suite F6-477 Boca Raton, FL 33498
Stacy D. Barnett Treasurer	225 E. Dania Bch Blvd; #202 Dania Beach, FL 33004

Article 7. Incorporator.

The name and address of each Incorporator is as follows:

Arthur J. Pelton
President

5719 NE 17th Terrace
Ft. Lauderdale, FL 33334

Howard D. Lippin
Vice President

1962 NE 7th Street; #102
Deerfield Beach, FL 33441

Joseph A. Miano
Vice President

2400 E. Las Olas Blvd. # 416
Ft. Lauderdale, FL 33301

Paul A. Herman
Secretary

20423 State Road 7; Suite F6-477
Boca Raton, FL 33498

Stacy D. Barnett
Treasurer


225 E. Dania Bch Blvd; #202
Dania Beach, FL 33004


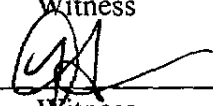
Article 8. Amendment.

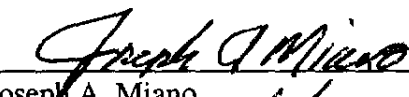
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


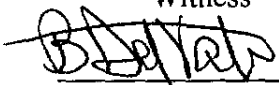
IN WITNESS WHEREOF, the undersigned have signed these Articles of

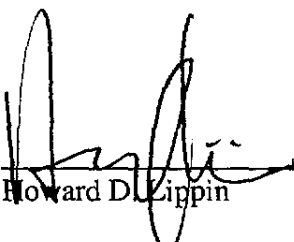
Incorporation on this 9th day of February, 2006.

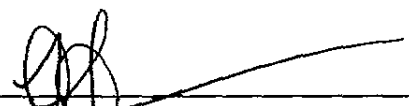

Arthur J. Pelton
Dated: 2/9/2006


Witness

Witness


Joseph A. Miano
Dated: 2/9/06


Witness

Witness


Howard D. Lippin


Witness

Dated: 2-9-06

[Signature]
Witness

[Signature]
Paul A. Herman
Dated: 2/9/06

[Signature]
Witness

[Signature]
Witness

[Signature]
Stacy D. Barnett
Dated: 2/9/06

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared Arthur J. Pelton, Joseph A. Miano, Howard D. Lippin, Paul A. Herman, Stacy D. Barnett, and to me well known and upon presenting a valid drivers license and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of February, 2006.

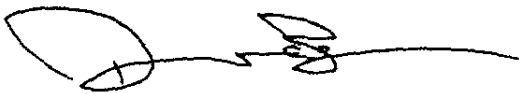
[Signature]
Notary Public, State of Florida at Large



ACCEPTANCE BY DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.



David C. Barnett, Esquire
Date: February 9, 2006

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TALLAHASSEE, FLORIDA