

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

THT MARINE ENTERPRISES, INC.

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# ARTICLES OF INCORPORATION OF STATE TALLAHASSEE, FLORIDA TNT MARINE ENTERPRISES, INC.

# ARTICLE I - NAME

The name of the corporation is TNT MARINE ENTERPRISES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

#### <u> ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

### ARTICLE Y - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION. AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

TNT MARINE ENTERPRISES, INC. c/o Philip J. Gouze, Esq. 210 University Drive, Suite 300 Coral Springs, FL 33071

Prepared By: Philip J. Gouze, Esq. Philip J. Gouze, P.A. Attorney at Law 210 University Drive, Suite 300 Coral Springs, FL 33071 (954) 463-2995 - Florida Bar #192350

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The street address of the Corporation's initial registered office is:

210 University Drive, Suite 300 Coral Springs, FL 33071

The initial Registered Agent at that office is:

#### PHILIP J. GOUZE

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the initial Board of Directors of this corporation is:

Name

Address

ANTHONY P. SCHMIDT, JR.

1434 Autumn Trail West Branch, MI 48661

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ANTHONY P. SCHMIDT, JR.

1434 Autumn Trail West Branch, MI 48661

#### ARTICLE VIII - DIRECTOR OUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

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#### ARTICLE IX - AMENDMENT

This 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 Incorporator has executed these Articles of Incorporation on this  $27^{1/4}$  day of March, 2006.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY P. SCHMIDT, JR. who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State and County aforesaid this 27 day of March, 2006.

Notary Public

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BLACKSTONE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TNT MARINE ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named PHILIP J. GOUZE, 210 University Drive, Snite 300, Coral Springs, FL 33071, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PHILIP I. GOUZE REGISTERED AGENT

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