# P070000927/3

| (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: | 1                                       |
|--|---|
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (Requestor's Name)                      |
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   |   |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  | (Address)                               |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  |   |
| PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  | (Address)                               |
| PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  |   |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (City/State/Zip/Phone #)                |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   |   |
| (Document Number)  Certified Copies Certificates of Status   | PICK-UP WAIT MAIL                       |
| (Document Number)  Certified Copies Certificates of Status   |   |
| Certified Copies Certificates of Status  | (Business Entity Name)                  |
| Certified Copies Certificates of Status  |   |
|  | (Document Number)                       |
|  |   |
| Special Instructions to Filing Officer:  | Certified Copies Certificates of Status |
| Special Instructions to Filing Officer:  |   |
| Special instructions to Filing Officer:  | Cassial Instructions to Ellin Office    |
|  | Special instructions to Filing Officer: |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |

Office Use Only



200107345392

08/17/67--01027--011 \*\*78.75

EORETARY OF STATE

Ē



# PAUL A. MORAN, p.a.

Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A Sarasota, FL 34236 (941) 955-1717 Telecopier (941) 364-9898 PAMoranEsq@aol.com

August 14, 2007

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

RE: Petrat Marine, Inc.

;

Dear Sir/Madam:

Please find enclosed our check for \$78.75 for filing of the enclosed Article of Incorporation. Please return a certified copy to the address above.

Thank you.

Sincerely,

Karen Marinucci, Assistant to

Kaurenan

PAUL A. MORAN

/km Enclosure

FILED

07 AUG 17 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE

# ARTICLES OF INCORPORATION

OF

#### PETRAT MARINE, INC

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

#### ARTICLE I - NAME

The name of the corporation is: PETRAT MARINE, INC

**ARTICLE II - DURATION** 

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

#### ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 2240 72<sup>nd</sup> Ave. E., Sarasota, FL, 34243, and the name of the initial registered agent at such address is Alice Petrat.

#### ARTICLE VIII - DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is:

Greg Petrat 4737 Oak Run Dr. Sarasota, FL 34243 Alice Petrat 4737 Oak Run Dr. Sarasota, FL 34243

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Alice Petrat, 4737 Oak Run Dr., Sarasota, FL, 34243.

## ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

## ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 2240 72<sup>nd</sup> Ave. E., Sarasota, FL, 34243. The mailing address of the Corporation is 2240 72<sup>nd</sup> Ave. E., Sarasota, FL, 34243.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this \( \frac{14}{2} \) day of August, 2007.

ALICE PETRAT

### STATE OF FLORIDA COUNTY OF SARASOTA

Notary Public

My Commission Expires:

KAREN L. MARINUCCI NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD681721 EXPIRES 6/6/2011 BONDED THRU 1-888-NOTARY!

**ACCEPTANCE** 

HAVING been named as registered agent for PETRAT MARINE, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4 day of August, 2007.

ALICE PETRAT

OT AUG 17 PM 4: 4.1