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2008 JAN 14 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 Burch JAN 14 2008

## COVER LETTER

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

SUBJECT: **MAX 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: **MOIRA R VILJOEN**

Name (Printed or typed)

**508 S W 14TH COURT**

Address

**FT. LAUDERDALE, FLORIDA 33315**

City, State & Zip

**954-760-9202**

Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

**MAX MARINE INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

508 S W 14TH COURT  
FT. LAUDERDALE, FL 33315

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO DO MARINE ADMINISTRATION WORK

### **ARTICLE IV SHARES**

The number of shares of stock is:

**100 SHARES OF COMMON STOCK @\$1.00 PAR**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CHARLES R. CRACE  
508 S W 14TH COURT  
FT. LAUDERDALE, FL 33315  
PRESIDENT, OFFICER

MOIRA R VILJOEN  
508 S W 14TH COURT  
FT. LAUDERDALE, FL 33315  
SECRETARY, TREASURER

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**TALLAHASSEE, FLORIDA**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MOIRA R VILJOEN  
508 S W 14TH COURT  
FT. LAUDERDALE, FL 33315

**ARTICLE VII INCORPORATOR**

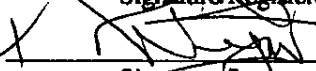
The name and address of the Incorporator is:

MOIRA R VILJOEN  
508 S W 14TH COURT  
FT. LAUDERDALE, FL 33315

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

X   
\_\_\_\_\_  
Signature/Registered Agent

1-11-08  
\_\_\_\_\_  
Date

X   
\_\_\_\_\_  
Signature/Incorporator

1-11-08  
\_\_\_\_\_  
Date