P08000017762

(Requestor's Name)				
(Address)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(0.6), 0.66.0.2.1511 11.011.0 11.7				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(D				
(Document Number)				
Certified Copies Certificates of Status				
Octanica copies				
Special Instructions to Eiling Officer				
Special Instructions to Filing Officer:				

Office Use Only



500118106085

02/18/08--01029--004 **78.75

2009 FEB 18 AMII: 32 SECRETARY OF STATE FALLAHASSEE, FLORIDA

D1/2/02/8

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2000 FEB 18 AM II: 33
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

SUBJECT: FRANCIS MARINE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

enciosed are an orig	ginai and one (1) copy of the ar	ticles of incorporation and	i a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED

FROM: BERNARD F. FRANCIS

Name (Printed or typed)

11811 AVE OF THE PGA, UNIT 7-3G

Address

PALM BEACH GARDENS, FL. 33418

City, State & Zip

561-758-5847

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

Daytime Telephone number

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:

FRANCIS MARINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11811 AVE OF THE PGA, UNIT 7-3G PALM BEACH GARDENS, FL. 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN BUSINESS OF THE MARINE INDUSTRY AND OTHER LAWFUL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BERNARD F. FRANCIS 11811 AVE OF THE PGA, UNIT 7-3G PALM BEACH GARDENS, FL. 33418 PRESIDENT

JUNE M. FRANCIS 11811 AVE OF THE PGA, UNIT 7-3G PALM BEACH GARDENS, FL. 33418 VICE PRESIDENT, SECRETARY, TREASURER 2000 FEB 18 AM 11: 33
SECRETARY OF STATE
ASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: JUNE M. FRANCIS

11811 AVE OF THE PGA, UNIT 7-3G PALM BEACH GARDENS, FL. 33418

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: BERNARD F. FRANCIS
11811 AVE OF THE PGA, UNIT 7-3G
PALM BEACH GARDENS, FL. 33418

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

Signature/Registered Agent

Signature/Incorporator

SECKETARY OF STATE