

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

lauderdale marine services, inc.

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**ARTICLES OF INCORPORATION OF
LAUDERDALE MARINE SERVICES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida as follows.

ARTICLE I

NAME

The name of the corporation is LAUDERDALE MARINE SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315. The corporation's mailing address is the same.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS AND CAPITAL STOCK

This corporation is organized for the purpose of transacting any and all lawful business activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, nation or other jurisdiction where those activities might be conducted, and shall be authorized to issue 1960 shares of common stock at \$1.00 per share par value.

ARTICLE V

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TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation in the State of Florida is: Joel W. Stewart, 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The name and street address of each initial director is: Nathan Goodwin 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315, and Joel W. Stewart 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315.

ARTICLE VII

INCORPORATOR

The name and address of each of the two incorporators executing these Articles of Incorporation is: Nathan Goodwin 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315, and Joel W. Stewart 2001 SW 20th Street, #110, Ft. Lauderdale, Florida, 33315.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 20th day of February, 2008.


Nathan Goodwin


Joel W. Stewart

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME a Notary Public authorized to take acknowledgments in the State and Country set forth above, personally appeared Nathan Goodwin, ☒ who is

personally known to me or n/a who produced the following form of identification, n/a, and who acknowledged before me that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal, in the State and Country aforesaid, this 20th day of February, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Karen M. Wichman
Commission # DD686323
Expires: JUNE 17, 2011
BONDED BY ATLANTIC BONDING CO., INC.

Karen M. Wichman
Notary Public, Feb 17, 2011
My Commission expires:

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME a Notary Public authorized to take acknowledgments in the State and Country set forth above, personally appeared Joel W. Stewart, ✓ who is personally known to me or n/a who produced the following form of identification, n/a, and who acknowledged before me that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal, in the State and Country aforesaid, this 20th day of February, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Karen M. Wichman
Commission # DD686323
Expires: JUNE 17, 2011
BONDED BY ATLANTIC BONDING CO., INC.

Karen M. Wichman
Notary Public, Feb 17, 2011
My Commission expires:

2.19.08 Articles of Inc. of Lauderdale Marine Services, Inc.

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CERTIFICATE OF REGISTERED AGENT

OF

LAUDERDALE MARINE SERVICES, INC.


Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That LAUDERDALE MARINE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Ft Lauderdale, State of Florida, has named JOEL W. STEWART, located at 2001 SW 20th Street #110, Ft. Lauderdale, Florida 33315, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

Dated this 20th day of FEBRUARY, 2008.

By: 
Joel W. Stewart

Cert of Registered Agent.wd

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TALLAHASSEE, FLORIDA

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