

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000151602 3)))



H080001516023ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 P 12:13

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TANGAROA MARITIME CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DIVISION OF CORPORATION

08 JUN 13 PM 5:02

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

88-91-9

FAX AUDIT NO. H08000151602 3

**ARTICLES OF INCORPORATION
OF
TANGAROA MARITIME CONSULTANTS, INC.**

The undersigned, acting as incorporator of TANGAROA MARITIME CONSULTANTS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is TANGAROA MARITIME CONSULTANTS, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and business address of the Corporation is:

9340 N.E. 9th Place
Miami Shores, FL 33138-2972

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The name and address of the initial Directors/Officers of the Corporation is:

K. Michael Taylor
9340 N.E. 9th Place
Miami Shores, FL 33138-2972

Director/President

FILED
JUN 13 2008 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT NO. H08000151602 3

Marilynn Shrater
9340 N.E. 9th Place
Miami Shores, FL 33138-2972

Director/Vice President,
Secretary and Treasurer

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9340 N.E. 9th Place, Miami Shores, FL 33138-2972 and the name of the Corporation's initial registered agent at that address is Marilynn Shrater.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Marilynn Shrater
9340 N.E. 9th Place
Miami Shores, FL 33138-2972

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 13th day of June, 2008.



Marilynn Shrater,
Sole Incorporator

FAX AUDIT NO. H08000151602 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TANGAROA MARITIME CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 9340 N.E. 9th Place, Miami Shores, FL 33138-2972 has named Marilyn Shrater as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 13th day of June, 2008.

By: Marilyn Shrater
Marilynn Shrater

5405862_v1

FILED
JUN 13 P 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA