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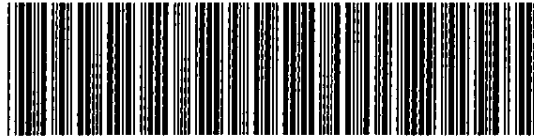
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2008 NOV 14 P 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 17 2008  
D.A. WHITE

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

SUBJECT: MARINESERV INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$87.50**  
**Filing Fee,**  
**Certified Copy**  
**& Certificate of Status**

FROM:

**Thomas V. Doran**  
Name

**4401 NE 14<sup>TH</sup> TERRACE**  
Address

**POMPANO BEACH FL 33064**  
City, State & Zip

**954-303-6585**  
Daytime Telephone number

NOTE: Please find attached the original and one copy of the articles.  
Plus additional copy required as stated in sample

**ARTICLES OF ORGANIZATION  
OF  
MARINESERV INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Corporations Act, Florida Statutes Chapter 607 and 621, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 - NAME**

The name of the Corporation shall be **MARINESERV INC.** ("Company").

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 4401 Northeast 14th Terrace, Pompano Beach, Florida 33064 and the mailing address shall be 4401 Northeast 14th Terrace, Pompano Beach, Florida 33064.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in the business of Project Management and Associated Services and to transact any lawful business for which an incorporated company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a corporation under the laws of the State of Florida.

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## **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Thomas V. Doran 4401 NE 14<sup>th</sup> Terrace Pompano Beach FL 33064. The name and address of the registered agent of this Company is Thomas V. Doran 4401 NE 14<sup>th</sup> Terrace Pompano Beach FL 33064.

## **ARTICLE 7 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 8 - ALLOCATION OF SHARES**

The total number of shares issued for Marineserv Inc. is 100 (One Hundred). All shares are to be held by Thomas Vincent Doran.

## **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

### **ARTICLE 10 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Thomas V. Doran

Secretary: Thomas V. Doran

Treasurer: Thomas V. Doran

whose address shall be the same as the principal office of the Company.

# **REGULATIONS OF MARINESERV INC.**

## **ARTICLE 1 OFFICES**

**1.1 Principal Office.** The principal office of the Company, (hereinafter referred to as "Company") shall be established and maintained as designated in the Articles of Organization. The Company may also have offices at such places within or without the State of Florida as the Members may designate or as the business of the Company may from time to time require.

**1.2 Registered Office.** The registered office of the Company, required by the Florida Corporations Act to be maintained in the State of Florida, shall be Thomas V. Doran 4401 NE 14<sup>th</sup> Terrace Pompano Beach, Florida 33064, and the initial registered agent at such address is Thomas V. Doran.

## **ARTICLE 2 MEETINGS**

**2.1 Annual Meetings.** The annual meeting of the Members shall be held the first Monday in the month of January in each year, commencing at the hour of 10:00 o'clock a.m., for the purpose of electing an Operating Manager and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday, such meeting shall be held on the next succeeding business day. If the election shall not be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Members shall cause the election to be held at a special meeting of the Members as soon thereafter as it may conveniently be held.

**2.2 Regular Meetings.** The Members may by resolution prescribe the time and place for the holding of regular meetings and may provide that the adoption of such resolution shall constitute notice of such regular meetings. If the Members do not prescribe the time and place for the holding of regular meetings, such regular meetings shall be held at the time and place specified by the Operating Manager in the notice of each such regular meeting.

**2.3 Special Meetings.** Special meetings of the Members, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the Operating Manager or by any two Members.

**2.4 Notice of Meeting.** Written or telephonic notice stating the place, day and hour of the meeting and, in case of a special meeting, the purposes for the meeting called, shall be delivered not less than three days before the date of the meeting, either personally or by mail, by or at the direction of the Operating Manager, to each Member of record.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Pompano Beach, Florida, for the foregoing uses and purposes, this November 04, 2008



Thomas V. Doran (Incorporator)  
- Authorized Representative of the Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF ORGANIZATION**

Thomas V. Doran having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.



Thomas V Doran

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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