

PD9000001523

(Requestor's Name)

DEMETRIOS ZACHAROPOULOS
ATLAS MARINE ELECTRICAL
SERVICES, INC.

P.O. BOX 851

DANIA BEACH, FL 33004

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/9/09

ARTICLES OF INCORPORATION

OF

ATLAS MARINE ELECTRICAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **ATLAS MARINE ELECTRICAL SERVICES, INC.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV
CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE HUNDRED SHARES (100) of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2320 N 56 Ave, Hollywood, Florida, 33021, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office is VICTORIA J. PAPPAS, 700 East Dania Beach Boulevard, Third Floor Dania Beach, Florida, 33004.

ARTICLE VI
MAILING ADDRESS

The mailing address of this corporation shall be at P.O. Box 851, Dania Beach, Florida, 33004.

ARTICLE VII
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less

than One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE IX

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

DEMETRIOS ZACHAROPOULOS
2320 N 56 Ave
Hollywood, Florida 33021

MELANIE ROSS
2320 N 56 Ave
Hollywood, Florida 33021

ARTICLE X

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

DEMETRIOS ZACHAROPOULOS
2320 N 56 Ave
Hollywood, Florida 33021

ARTICLE XI

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XII

SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XIII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of January, 2008.

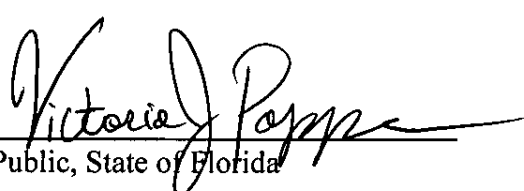


DEMETRIOS ZACHAROPOULOS

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, DEMETRIOS ZACHAROPOULOS, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 23rd day of December, 2008.



Notary Public, State of Florida

My Commission Expires:



Victoria J. Pappas
Commission #DD624849
Expires: DEC. 25, 2010
WWW.AARONNOTARY.COM

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

ATLAS MARINE ELECTRICAL SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2320 N 56 Ave, City of Hollywood, County of Broward, State of Florida, has named VICTORIA J. PAPPAS, located at 700 East Dania Beach Boulevard, Third Floor Dania Beach, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

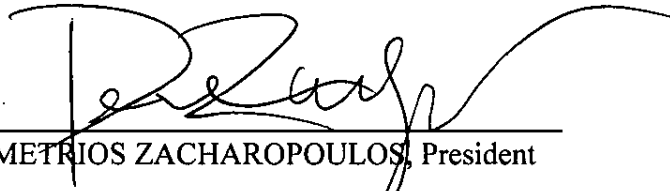
OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
DEMETRIOS ZACHAROPOULOS	President	2320 N 56 Ave Hollywood, FL 33021
MELANIE ROSS	Vice-President	2320 N 56 Ave Hollywood, FL 33021

BOARD OF DIRECTORS:

DEMETRIOS ZACHAROPOULOS	2320 N 56 Ave Hollywood, FL 33021
MELANIE ROSS	2320 N 56 Ave Hollywood, FL 33021

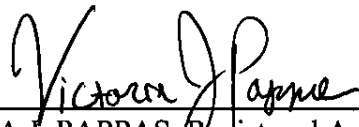
Dated this 11th day of January, 2008.



DEMETRIOS ZACHAROPOULOS, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



VICTORIA J. PAPPAS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA