

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.

((H09000017806 3)))



H090000178063ABC+

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 : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I20040000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9850

FILED  
09 JAN 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MARITIME TECHNICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
09 JAN 26 PM 1:33  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

(((H09000017806 3)))

ARTICLES OF INCORPORATION  
OF  
MARITIME TECHNICAL SERVICES, INC.

---

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is: MARITIME TECHNICAL SERVICES, INC.

ARTICLE 2

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 3

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

FILED  
09 JAN 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000017806 3)))

(((H09000017806 3)))

ARTICLE 4

The street address of the initial registered office of the corporation is 7805 SW 6<sup>th</sup> Court, Plantation, Florida 33324, and the initial registered agent of the corporation is Robert Slatoff, Esq.

ARTICLE 5

The principal office of the corporation is located at: 979 NW 31<sup>st</sup> Avenue, Pompano Beach, Florida 33069 and the mailing address of the corporation 979 NW 31<sup>st</sup> Avenue, Pompano Beach, Florida 33069.

ARTICLE 6

The name and street address of the officers and the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor or successors are elected and have qualified are:

<u>Name</u>	<u>TITLE</u>	<u>Address</u>
Patrik Gustafsson	Director	Rubingatan 26 42162 Vastra Frolunda, Sweden
Alan Rowland	Director	51 Clay Lane Bamford Rochdale OL11 5RH UK
Brian Richards	Vice-President	1 Albany Road Rothésay, PA20 9JX UK
Duncan Ratcliffe	President	7 Punstock Road Darwen Lancashire BB3 2SY UK
Mark Beswick	Director	Bamford Cottage Norden Rd Rochdale Lancashire OL11 5NT UK

(((H09000017806 3)))

(((H09000017806 3)))

ARTICLE 7

The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Patrik Gustafsson	Rubingatan 26 42162 Vastra Frolunda, Sweden

ARTICLE 8

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED this 21 day of January, 2009.

By:   
Patrik Gustafsson, Incorporator

FILED  
09 JAN 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000017806 3)))

(((H09000017806 3)))

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

MARITIME TECHNICAL SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert Slatoff, Esq. its registered agent and 7805 SW 6<sup>th</sup> Court, Plantation, Florida 33324 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Robert Slatoff, Esq. (Registered Agent)

Articles of Incorporation, Maritime Technical Services, Inc.docx

(((H09000017806 3)))

FILED  
09 JAN 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA