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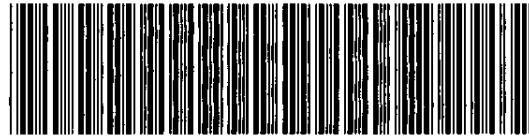
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 2011

## COVER LETTER

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

SUBJECT: ABBINGDON MARINE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Robert W. Stewart, Esq.  
Name (Printed or typed)

18001 Old Cutler Road, Suite 600  
Address

Miami, FL 33157  
City, State & Zip

(305) 233-8773  
Daytime Telephone number

rstewart@rwspa.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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11 APR 11 AM 11:11

DIVISION OF CORPORATIONS

April 4, 2011

ROBERT W STEWART  
18001 OLD CUTLER ROAD STE 600  
MIAMI, FL 33157

SUBJECT: ABBINGDON MARINE, INC.  
Ref. Number: W11000018921

We have received your document for ABBINGDON MARINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00008098

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ABBINGDON MARINE, INC.**

The undersigned, being the incorporator hereinafter named, hereby execute these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

**Article I.**

**CORPORATE NAME**

The name of the corporation shall be ABBINGDON MARINE, INC.

**Article II.**

**STREET ADDRESS**

The street address of the initial principal office of the corporation shall be 7020 Prado Boulevard, Coral Gables, Florida 33143.

**Article III.**

**AUTHORIZED SHARES**

The number of shares the corporation is authorized to issue shall be ten thousand (10,000) shares of common stock with a par value of \$1.00 per share that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

**Article IV.**

**PREEMPTIVE RIGHTS**

No preemptive rights are to be granted to the shareholders of the corporation.

**Article V.**

**INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 18001 Old Cutler Road, Suite 600, Miami, Florida 33157

**INITIAL REGISTERED AGENT**

The initial registered agent is Robert W. Stewart, P.A. whose address is 18001 Old Cutler Road, Suite 600, Miami, Florida 33157.

**Article VI.**

**INCORPORATOR**

The name and address of the incorporator is:

Elsa E. Carrillo  
7020 Prado Boulevard  
Coral Gables, FL 33143

**Article VII.**

**DIRECTORS**

The names and addresses of the individuals who are to serve as the initial directors are:

Elsa E. Carrillo  
7020 Prado Boulevard  
Coral Gables, Florida 33143

**Article VIII.**

**PURPOSE**

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**Article IX.**

**INDEMNIFICATION**

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Fla. Stat. 607.0850 or any successor statute thereto.

**Article X.**

**BY LAWS**

The power to alter, amend or repeal by-laws is reserved to the shareholders of the corporation.

**Article XI.**

**ARTICLES OF INCORPORATION**

The power to alter, amend or repeal any part of the articles of incorporation of the corporation is reserved to the shareholders of the corporation.

**Article XII.**

**PREFERENCES**

The board of directors shall not have any authority to establish any series of shares or to fix or determine any preferences, limitations or relative rights of shares issued by the corporation.

Article XIII.

DIVISION OF SHARES

The corporation may effect a division or combination of its shares only by action of the shareholders of the corporation.

Article XIV.

CUMULATIVE VOTING

All or a designated voting group of shareholders are entitled to cumulate their votes for directors.

Article XV.

EFFECTIVE DATE

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

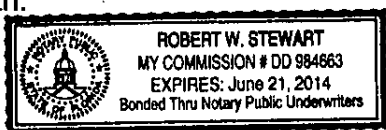
In witness whereof this instrument has been executed this 31st day of March, 2011.

ABBINGDON MARINE, INC.

By: E. Carrillo  
Elsa E. Carrillo, President

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF MIAMI-DADE        )

Sworn to and subscribed before me this 31st day of March, 2011 by ELSA E. CARRILLO, as President of ABBINGDON MARINE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who did take an oath.



Robert W. Stewart  
NOTARY PUBLIC

**REGISTERED AGENT ACKNOWLEDGEMENT**

The undersigned hereby accepts appointment as registered agent for ABBINGDON MARINE, INC. and affirms that it is familiar with, and accepts, the obligations of that position.

ROBERT W. STEWART, P.A.

By: Robert W. Stewart  
Robert W. Stewart, Esq., Pres.

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