

**P12 000061605**

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**CMH MARINE, INC.**

Certificate of Status	0
Certified Copy	1
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July 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CMH MARINE, INC.  
REF: W12000036880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You are missing Article II.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E12000180216  
Letter Number: 412A00018644

P.O BOX 6327 - Tallahassee, Florida 32314

H12000180216.

**ARTICLES OF INCORPORATION**

**OF  
CMH MARINE, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CMH MARINE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is  
14401 SW 30 COURT  
DAVIE, FL 33330

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

**The name and street address of the Initial Registered Agent of this corporation shall be:**

**HUNTER W. BARRETT  
14401 SW 30 COURT  
DAVIE, FL 33330**

**ARTICLE VII**

**The name and address of the board of directors shall be**

**P**

**HUNTER W. BARRETT  
14401 SW 30 COURT  
DAVIE, FL 33330**

**VP**

**CAREY T. BARRETT  
14401 SW 30 COURT  
DAVIE, FL 33330**

**S**

**MYRA BARRETT  
14401 SW 30 COURT  
DAVIE, FL 33330**

**ARTICLE VIII**

**The name and address of the incorporator(s) to these Article of Incorporation shall be:**

**J.A. REYES & CO, P.A.  
6701 SUNSET DRIVE #100  
MIAMI, FL 33143**

**The undersigned has executed these Articles of Incorporation this 11<sup>TH</sup> Day  
OF JULY 2012.**

  
\_\_\_\_\_  
INCORPORATOR  
Signature

H1200180016

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CMH MARINE, INC.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS  
OF MY POSITION REGISTERED AGENT.**

  
REGISTERED AGENT

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