# Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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Email Address: mhamawav@mbhlawver.com FLORIDA PROFIT/NON PROFIT CORPORATION MIL-SPEC MARINE, INC. Certificate of Status Certified Copy 0 Page Count 04 \$70.00 Estimated Charge

## ARTICLES OF INCORPORATION

**OF** 

# MIL-SPEC MARINE, INC.

## **ARTICLE I**

The name of the corporation is MIL-SPEC MARINE, INC. The principal business address of the corporation is: 2615 SW 2nd Avenue, Unit B, Fort Lauderdale, Florida 33315. The mailing address of the corporation is: 8108 NW 14th Street, Plantation, Florida 33322.

## **ARTICLE II**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

### ARTICLE III

The corporation is authorized to issue one thousand (1,000) shares of capital stock at the part value of One Dollar (\$1.00) each.

# **ARTICLE IV**

The street address of the initial registered office of the corporation is 100 N.E. Third Avenue.

Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael P. Hamaway.

## ARTICLE V

The corporation elects to have preemptive rights in favor of the shareholders.

## ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Alfred L. Webster Mil-Spec Marine, Inc. 8108 NW 14th Street Plantation, FL 33322

#### ARTICLE VII

The name and address of the incorporator signing these Articles is:

Alfred L. Webster Mil-Spec Marine, Inc. 8108 NW 14th Street Plantation, FL 33322

## ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE IX**

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

in witness whereor, the undersigned incorporator has executed these articles of
Incorporation, this 1st day of September, 2015.
ALFRED L. WEBSTER
STATE OF FLORIDA ) COUNTY OF BROWARD )
The foregoing instrument was acknowledged before me this
2015, by ALRED L. WEBSTER, who is personally known to me or who has produced a
driver's license as identification and who did take an oath.

Notary Public - State of Florida

My Commission Expires: 9/17/2/7

Commission Number: FO 49664

I, MICHAEL P. HAMAWAY, hereby accept the designation of Registered Agent for service of process upon MIL-SPEC MARINE, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. 1 am familiar with and accept the obligations of that position.

DATED this / day of sept. , 2015.

MICHAEL P. HAMAWAY

SECRETARY OF STATE