

P9500000 1766

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL MARINE SECURITY INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

LLOYD D. FULLER
Name
1549 N.E. 26TH DRIVE STE#3
Address
MILTON MAHORS, FL 33334
City, State, & Zip
(305) 564-6392
Telephone Number

41110011371004
01/05/95--01092--010
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F. CHESLER JAN 9 1995

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MARINE SECURITY INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is
INTERNATIONAL MARINE SECURITY INC
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1000)** SHARES of common stock all of one class, having a par value of **\$1.00** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The address of its initial registered office and principal office.
is: **1549 NE 26 DRIVE STE. #3 WILTON MANORS, FL 33334**

and the name of its initial Registered Agent at said address is **ROBERT HAWKINS**

6. The number of directors constituting its initial Board of Directors is **TWO** whose name and address is: **LLOYD D. FULLER 1549 NE 26 DRIVE STE #3 WILTON MANORS, FL 33334**
ROBERT HAWKINS 2419 VANBUREN ST. HOLLYWOOD, FL 33020

THE ARTICLES OF INCORPORATION OF THE INCORPORATOR IS!

LLOYD D. FULLER 1549 NE 26 DRIVE STE #3
WILTON MANORS, FL. 3334

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

9. No contract or other transaction between the Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors or Officers are financially interested shall be either void or voidable because of such relationship or interested because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

a. The fact of such relationship or interest is disclosed or known to the Board of Directors of committee which authorized, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or comments of such interested Directors; or

b. The fact of such relationship or interested is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or,

c. The contract is fair and reasonable as to the Corporation at the time it is authorized, approved, or ratified by the Board of Directors, a committee or shareholders.

10. Special meeting of the Shareholders may be called at any time by the President or holders or twenty-five percent (25%) of all outstanding shares.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida, this 18 day of **NOV.** 1994

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **LLOYD D. FULLER** who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Florida, in said County and State this 19 day of *NOVEMBER, 1994*



NOTARY PUBLIC
State of Florida

ROBERT M. HAWKINS
Comm: # *CC 147910*

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. SEPT 30, 1995
DONDED THRU GENERAL INS. UND.

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

Pursuant to the provisions of section 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: INTERNATIONAL MARINE SECURITY INC.

2. The name and address of the registered agent and office is:

ROBERT HAWKINS

(NAME)

1549 N.E. 26 DRIVE STE. # 3

(P.O. BOX NOT ACCEPTABLE)

WILTON MANORS, FL 33334

(CITY/STATE/ZIP)

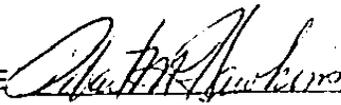
SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 11/18/94

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 11/20/94

REGISTERED AGENT FILING FEE: \$35.00