

Charter Number Only

P 95000001837

SARTORI BRUNO

Requestor's Name

2400 E. COMMERCIAL BLVD

Address

FT. LAUDERDALE FL 33304

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED 1 17 1995  
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CORPORATION(S) NAME

CYPRESS MARINE CENTER, INC



EMPIRE Toll Free: 1-800-432-3028

|                                              |                                          |                                                     |
|----------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit   |                                          |                                                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                              |                                          | <input type="checkbox"/> Mail Out                   |

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

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# ARTICLES OF INCORPORATION

CYPRESS MARINE CENTER, INC.

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

CYPRESS MARINE CENTER, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

707 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FLA. 33062

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT \$ 1 PAR VALUE PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES LAROCK 1905 SW 82nd AVENUE  
NORTH LAUDERDALE, FLA. 33068

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES LAROCK 1905 SW 82nd AVENUE  
NORTH LAUDERDALE, FLA. 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of January, 1995.

*Ellen Keane*

*James Larock*  
\_\_\_\_\_  
Signature



ELLEN KEANE  
COMMISSION # CC 117280  
EXPIRES OCT 27, 1998  
(DONATED 1994)  
ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CYPRESS MARINE CENTER, INC.

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

JAMES LAROCK  
(Name)  
1905 SW 82nd AVENUE, NORTH LAUDERDALE, FLA 33068  
(P.O. Box not acceptable)  
(City/State/Zip)

*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)

1/6/95  
(Date)