# P9500000 7739

MIAMI, FLORIDA 33174 (305)552-5973  (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE  (904)385-6735	90001399719 -02/01/9501088012 ****122.50
	OFFICE USE ONLY
1. Demalition & Saluage	
2. (Corporation Name)  3. (Corporation Name)	(Document #)
(Corporation Name)  Walk in Pick up time 2100	(Document #)  (Document #)  Certified Copy  Company Co
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDMENT	S
Profit Amendment	
NonProfit Resignation of R.A.,	Officer/Director
Limited Liability Change of Registered	<del></del>
Domestication Dissolution/Withdraws	al
Other Merger	

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	X1/30
Limited Partnership	1 /   '   "
Reinstatement	1 / /
Trademark	'
Other	Examiner's Initials

# ARTICLES OF INCORPORATION

OF

DEMOLITION & SALVAGE MARINE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE 1

The name of this corporation shall be: DEMOLITION & SALVAGE MARINE, INC.

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name;

# ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

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.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corpora-

tion shall be:

IVAN PONCE DE LEON 1340 S.W. 74 AVE. MIAMI, FL. 33144

The Principal office shall be:

1340 S.W. 74 AVE. MIAMI, FL. 33144

#### ARTICLE\_VI

The initial Board of Directors shall consist of a total of three(3) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: IVAN PONCE DE LEON

V.PRESIDENT:

LAZARO PONCE DE LEON

SECRETARY/

TREASURER:

MIGUEL PONCE DE LEON

ADDRESS:

1340 S.W. 74 AVE. MIAMI, FL. 33144 The name and address of the incorporator executing these Articles of Incorporation is:

IVAN PONCE DE LEON 1340 S.W. 74 AVE. MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has

(ve) executed these Articles of Incorporation this 27 day

of JANUARY , 1995 .

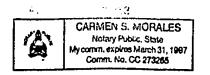
STATE OF FLORIDA ) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared IVAN PONCE DE LEON known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27 day of JANUARY , 19 95.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

۱.	The name of the corporation is: DEMOLITION & SALVAGE MARINE, INC.
2.	The name and address of the registered agent and office is:
	IVAN PONCE DE LEON
,	(NAME)
	1340 S.W. 74 AVENUE
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL. 33144
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PHOCESS 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 SS JAN 30 PH 2: 36