

P9500007837

TRANSMITTAL LETTER

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

FILED  
95 JUN 25 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001389540  
-01/26/95--01003--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SGS MARITIME SALES  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: HENRY A. SERGEY JR  
Name (printed or typed)

2120 S.W. 51 TERRACE  
Address

Plantation, FL 33317  
City, State & Zip

Sandra Sergey GAVE 305-583-9829  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT delete line, per By-laws

DATE 1-31-95

DOC EXAM Don's Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 31 1995

ARTICLES OF INCORPORATION  
SGS Maritime Services Inc.

The name of the corporation shall be: SGS Maritime Services Inc.

The principal place of business and mailing address of this corporation shall be: 2120 S.W. 51st Terrace  
Plantation, Fl. 33317

The purpose of the corporation is to engage in any lawful act or activity in the purchasing and reselling of watercraft and related equipment, repair and maintenance, and acting as the agent for purchasing and sale completion by our contracted customers.

The life of the corporation is perpetual.

The incorporators are as follows: 1. Sandra D. Sergey  
220 S.W. 51 Terrace  
Plantation, Fl. 33317  
SS# 182-44-9607

2. Kelley Gelb  
5151 S.W. 21 Street  
Plantation, Fl 33317  
SS# 26-63-2044

The corporation will authorize 10,000 shares of stock at a par value of 1.00 per share.

The initial Directors will be: 1. Henry A. Sergey Jr.  
2120 S.W. 51 Terrace  
Plantation, Fl 33317  
SS# 174-46-0859

2. Douglas Gelb  
515 S.W. 21 Street  
Plantation, Fl 33317  
SS#

The name and address of the registered agent and office is as follows: Henry A. Sergey, 2120 S.W. 51 Terrace, Plantation, Fl 33317. The phone # is (305) 583-9829

The undersigned incorporators have executed these Articles of Incorporation this 20<sup>th</sup> day of January, 1995.

Signature

Sandra D. Sergey

Signature

Kelley Gelb

~~The Bylaws are as follows:~~

## 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: SGS MARITIME SERVICES INC

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

HENRY A SERGEY JR  
(Name)

2120 S.W. 51 TERRACE  
(P.O. Box not acceptable)

PLANTATION, FL 33317  
(City/State/Zip)

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*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.*

Henry A Sergey Jr  
(Signature)

Jan 23, 1995  
(Date)