

P95000008773

January 25 1995

EFFECTIVE DATE
1-25-95

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

FILED
1995 JAN 30 AM 11:41
TALLAHASSEE, FLORIDA

Re: **BEEMAR MARINE, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ronnie Martinez
RONNIE MARTINEZ

BEEMAR MARINE, INC.
12510 S.W. 187TH TERR.
MIAMI, FLORIDA 33177

2/02/95
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795-4481

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ARTICLES OF INCORPORATION
OF
BEEMAR MARINE, INC.

FILED
1995 JAN 30 PM 11:41
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: **BEEMAR MARINE, INC.**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE

ARTICLE III CAPITAL STOCK

1-25-95

1. The number of shares of authorized capital stock in this corporation shall be one-hundred (100) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **12510 S.W. 187TH TERR., MIAMI, FL 33177**, and the initial registered agent at that address is **RONNIE MARTINEZ**.

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

DUANE BEECHAM
12510 SW 187TH TERR.
MIAMI, FL 33177

RONNIE MARTINEZ
12510 S.W. 187TH TERR.
MIAMI, FL 33177

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

12510 S.W. 187TH TERR.
MIAMI, FLORIDA 33177

ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation are:

RONNIE MARTINEZ
12510 S.W. 187TH TERR.
MIAMI, FLORIDA 33177

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 25 day of JANUARY, 1995.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

12510 S.W. 187TH TERR.
MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of JANUARY, 1995.



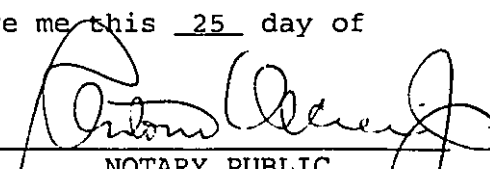
RONNIE MARTINEZ

STATE OF FLORIDA)

COUNTY OF DADE)

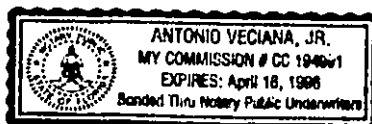
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **RONNIE MARTINEZ**, well known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25 day of JANUARY, 1995.



NOTARY PUBLIC

My Commission expires:



FILED
1955 JAN 30 PM 11:41
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

BEEMAR MARINE, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at 12510 S.W. 187TH TERR., MIAMI, State of Florida, has named **RONNIE MARTINEZ, 12510 S.W. 187TH TERR., MIAMI, FL 33177**, agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RONNIE MARTINEZ
Registered Agent