

P95000011486

JEFFREY P. ZANE \*  
MICHAEL S. SINGER, J.D., LL.M.  
\* MEMBER OF  
FLORIDA & NEW YORK BAR

SINGER AND ZANE, P.A.  
NORTHPOINT CORPORATE CENTER  
701 NORTHPOINT PARKWAY  
SUITE 330  
WEST PALM BEACH, FLORIDA 33407

MIAMI OFFICE  
8401 N.W. 83RD TERRACE  
SUITE 204  
MIAMI, FLORIDA 33166  
(305) 693-2042

TELEPHONE (407) 471-1002  
NATIONWIDE (800) 226-1484  
TELEFAX (407) 471-5777

REPLY TO:  
WEST PALM BEACH

February 2, 1995

000001400470  
-02/08/95--01069--011  
\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: F&F MARINE, INC.

Dear Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is this firm's check in the amount of \$122.50, representing the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

DB 2/10/95

Please return the certified copy to this office.

If you should have any questions about the above or require additional information, please do not hesitate to call.

Very truly yours,

*Joyce Kaderlik*

JOYCE KADERLIK  
Legal Assistant

/hr  
Enclosures

FILED  
1995 FEB -8 PM 2:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**F & F MARINE, INC.**

**FILED**  
1995 FEB -6 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of this corporation is F & F MARINE, INC.

**ARTICLE TWO**

The corporation is to have perpetual existence.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is printing, varnishing and maintenance of bosts and related activities.

**ARTICLE FOUR**

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE FIVE**

5.01 The street address of the initial corporate office of the corporation is 245 9th Street, West Palm Beach, Florida 33401.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Ronald Smith, 245 9th Street, West Palm Beach, Florida 33401.

ARTICLE SIX

6.01 The name and address of the Incorporator of this corporation is Ronald Smith, 245 9th Street, West Palm Beach, Florida 33401.

6.02 Said Incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
RONALD SMITH	245 9th Street West Palm Beach, Florida 33401
DONALD MERTZLUFFT	1009 Alamanda Drive North Palm Beach, Florida 33408

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of the Article of Incorporation.

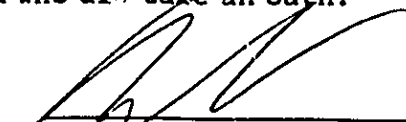
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 2<sup>n</sup> day of February, 1995.

By:   
RONALD SMITH  
Incorporator

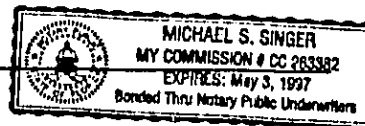
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was subscribed, sworn to, and acknowledged before me this 2<sup>nd</sup> day of February, 1995, by Ronald Smith, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

  
Notary Public

Print Name: \_\_\_\_\_



My Commission expires:

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom  
Process May be Served and Names and Addresses of the Officers and  
Trustees.**

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes.

F&F MARINE, INC., a corporation organized under the laws of the  
State of Florida, with its principal office at 245 9th Street West  
Palm Beach, Florida 33401, has named RONALD SMITH, located at 245 9th  
Street, West Palm Beach, Florida 33401 as its Registered Agent to  
accept service of process within this State.

**OFFICERS**

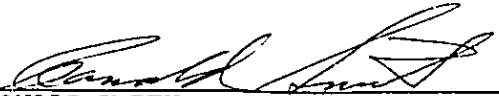
<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
RONALD SMITH	President/ Treasurer	245 9th Street West Palm Beach, Florida 33401
DONALD MERTZLUFFT	Vice President/ Secretary	1009 Alamanda Drive North Palm Beach, Florida 33408

**DIRECTORS**

RONALD SMITH	245 9th Street West Palm Beach, Florida 33401
DONALD MERTZLUFFT	1009 Alamanda Drive North Palm Beach, Florida 33408

**ACCEPTANCE**

I agree as Registered Agent to accept Service of Process; to keep  
the office open during prescribed hours; to post my name (and any other  
officers of said corporation authorized to accept service or process at  
the Florida designated address) in some conspicuous place in the office  
as required by law.

  
RONALD SMITH,  
Registered Agent

FILED  
FEB - 8 PM 2:00  
TALLAHASSEE, FLORIDA