

# P950000/6683

## TRANSMITTAL LETTER

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

RECEIVED 11 17 405  
03/28/95 - 01090 - 017  
\*\*\*\*\*70.75 \*\*\*\*\*78.75

SUBJECT: L.A. Marine, Inc.  
(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: Lee Austin  
Name (printed or typed)

231 SW 21st Terrace  
Address

Ft. Lauderdale, FL 33312  
City, State & Zip

(305) 791-2552  
Daytime Telephone number

*dB 3/1/95*

FILED  
1995 FEB 27 PM 3:00  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

L.A. MARINE, INC.

A FLORIDA CORPORATION

FILED  
1995 FEB 27 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of the corporation is: L.A. Marine, Inc.

ARTICLE TWO. DURATION

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR. STATED CAPITAL

The corporation is authorized to issue 5,000 shares of common stock, all at one class, at ONE DOLLAR (\$1.00) par value.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of the consideration thereof has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE FIVE. BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially.

The names and street addresses of the initial directors who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

#### Name

#### Address

Lee Austin

231 SW 21st Terrace  
Ft. Lauderdale, FL 33312

Patricia Partin

231 SW 21st Terrace  
Ft. Lauderdale, FL 33312

#### ARTICLE SIX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE SEVEN. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any Bylaws

adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE EIGHT. AMENDMENT

These articles of Incorporation may be amended at any time by the vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any special meeting of the stockholders called for that purpose.

#### ARTICLE NINE. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Lee Austin	231 SW 21st Terrace Ft. Lauderdale, FL 33312

#### ARTICLE TEN. OFFICERS

The Officers of the corporation shall be a president, secretary/treasurer and such other officers as may be provided in the Bylaws.

The names and addresses of the persons who are to serve as officers of the corporation at the time of this filing are:

<b>PRESIDENT</b>	LEE AUSTIN 231 SW 21st Terrace Ft. Lauderdale, FL 33312
<b>SECRETARY/TREASURER</b>	PATRICIA PARTIN 231 SW 21st Terrace Ft. Lauderdale, FL 33312

The directors of the corporation are the representatives named in Article Five.

ARTICLE ELEVEN. DISSOLUTION

In the event of dissolution, the residual assets of corporation will be turned over to the shareholders in proportion to the number of shares held on the date of dissolution.

ARTICLE TWELVE. DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, principal address and mailing address is:

L.A. MARINE, INC.  
231 SW 21st Terrace  
Ft. Lauderdale, Florida 33312

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

PATRICIA PARTIN  
231 SW 21st Terrace  
Ft. Lauderdale, Florida 33312

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Patricia Partin  
(Registered Agent)

DATE: 2/17/95

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17 day of Feb, 1995.

Signature of Incorporator

Lee A. A.

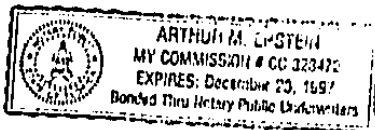
FILED  
1995 FEB 27 PM 3:00  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LEE AUSTIN, known to me and know by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of Feb, 1995.



*Arthur M. Epstein*  
Notary Public, State of Florida  
at Large

My Commission Expires:

*D/L Shown*