

P95000017688

OFFICE USE ONLY (Document #)

Greenberg Training
(Requestor Name)

Michelle 425-8526
(City, State, Zip) (Phone #)

RECEIVED
03/03/95 10:05 AM
****12.50 ****12.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H. Tanks & Associates, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11:45 ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

MIRKIN & WOOLF, P.A.

Attorneys at Law

Flagler Federal Tower - Suite 880
1700 Palm Beach Lakes Blvd
West Palm Beach, Florida 33401
phone 407 687 4460
fax 407 687 6447

March 2, 1995

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

Re: Articles of Incorporation

Gentlemen:


Enclosed for filing please find an original and one copy of
Articles of Incorporation for H. Talks & Associates Inc.

Also enclosed please find a check in the amount of \$122.50 to
cover the filing fee and fee for a certified copy. Please give
the certified copy to our messenger.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.


Mark H. Mirkin
MHM/cmf

cc: Howard D. Talks

ARTICLES OF INCORPORATION
OF
H. TALKS & ASSOCIATES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be H. Talks & Associates Inc. The principal place of business shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, FL 33401.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation is 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

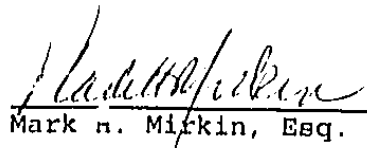
This Corporation shall have three (3) directors initially. The name and address of the initial members of the Board of Directors are: (1) Howard D. Talks, c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, FL

33401; (2) Douglas P. Morris, c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, FL 33401; and (3) James Doherty, c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, FL 33401.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2d day of March, 1995.



Mark H. Mirkin, Esq.

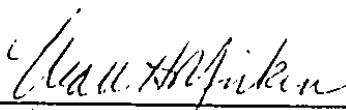
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

H. TALKS & ASSOCIATES INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.



Mark H. Mirkin, Esq.

SENT BY: XEROX Telecopier 7017: 8-31-95 : 12:36 :

- DIV OF CORPORATIONS# 1

P95000017688

8/31/95

FLORIDA DIVISION OF CORPORATIONS

12:10 AM

PUBLIC ACCESS SYSTEM

((H95000009697)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EDWARDS & ANGELL

DEPARTMENT OF STATE

280 ROYAL PALM WAY

STATE OF FLORIDA

PO BOX 3403

409 EAST GAINES STREET

PALM BEACH FL 33480-

0-0127

TALLAHASSEE, FL 32399

CONTACT: REBECCA F BLACK

FAX: (904) 922-4000

PHONE: (407) 833-7700

FAX: (407) 885-8719

((H95000009697)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: H. TALKS & ASSOCIATES INC.

FAX AUDIT NUMBER: H95000009697

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 12:10:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 075410001517

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009697)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Type F1 for help

BO 111 12:00

FILED
1995 AUG 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge
115

RECEIVED

55 AUG 31 PM 1:56

RECEIVED

SENT BY: XEROX Telecopier 7017: 8-31-95 : 12:37 :

- DIV OF CORPORATIONS: # 2

FAX AUDIT #H95000009697

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
H. TALKS & ASSOCIATES INC.

FILED
1995 AUG 31 PM 3:52
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, on Aug
28, 1995 a majority in interest of the shareholders and all of
the directors of H. Talks & Associates Inc., a Florida corpora-
tion (the "Corporation"), adopted the following resolutions by
action without a meeting:

RESOLVED: That the name of the Corporation should be
changed to Maritime Artifacts Corp.

RESOLVED: That the Articles of Incorporation as filed
with the Secretary of State of Florida on
March 3, 1995 should be amended to reflect
the change of name of the Corporation.

No more than a majority in interest of the shareholders is re-
quired either by the Florida Statutes or the Articles of Incor-
poration or Bylaws of the Corporation to effect a corporate name
change.

NOW THEREFORE, in accordance with the foregoing resolutions, Art-
icle I of the Corporation's Articles of Incorporation is amended
to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be Maritime
Artifacts Corp.

IN WITNESS WHEREOF, the President of the Corporation has executed
and submitted this instrument this 28 day of Aug, 1995.

Howard D. Talks
Howard D. Talks, President

FAX AUDIT #R95000009697

John G. Igoe
Florida Bar #396184
Edwards & Angell
250 Royal Palm Way
Palm Beach FL 33480
407-833-7700