# P9500017979

## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

> 1.000001421261 -03/03/95--01095--014 ++++\*78.75 \*\*\*\*\*78.75

SUBJECT: C n C Marine Inc.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

□ \$70.00

\$78.75

□ \$122,50

□\$131.25

FILING FEE

FILING FEE & CERTIFICATE FILING FEE &
CERTIFIED COPY

FILING FEE CERTIFIED COPY & CERTIFICATE

FROM:

Frank Cipriani

12123 Cortez Rd

Cortez Fl 342! 5

AB 33/55

Articles Of Incorporation

FII\_ED 1995 HAR -3 PH 3:00

The undersigned incorporator's), for the purpose of forming taking corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

#### Article 1 Name

The name of the corporation shall be:

C n C Marine Inc.

Article II principal Office

The principal place of business and mailing address of this corporation shall be:

12123 Cortez Rd Cortez Florida 34215

#### Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

#### Article IV Initial Registered Agent And Street Address

The name and the address of the initial registered agent is:

Frank Cipriani 12123 Cortez Rd Cortez Fl 34215

### Article V Incorporators

The names and street addresses of the incorporators to these articles of incorporation is (are):

Frank Cipriani 12123 Cortez Rd Cortez Fl 34215

	es Of Incorpor	ration th	ors) has (have) executed these is:
<u></u>	281h	day of_	February ,19 95
<b>.</b>	Duk	0.	proces
ed.	Signature		President
	Signature	C.	Secretary
	Signature	0	Treasurer

# 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

THE NAME OF THE CORPORATION IS: C n C Marine Inc.

THE NAME AND ADDRESS OF THE REGISTERED A AND OFFICE IS:

Frank Cipriani 12123 Cortez Rd Cortez Fl 34215

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COOPERATION 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.

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