

P45000020983

3/13/95

Willard Hamilton

Requestor's Name

2929 N.E. 49 St #5

Address

Ft. Lauderdale, FL 33308

City

State

ZIP

Phone

305-772-0444

LIQUIDATION ONLY

700001429977
-03/15/95--01042--011
****131.25 ****131.25

CORPORATION(S) NAME

Port Everglades Industrial & Marine Services, Inc.

EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CR2E031 (R8-85)

3/15/95
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PORT EVERGLADES INDUSTRIAL & MARINE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

mailing address:

P.O. Box 165523

Fort Lauderdale, Fla. 33316-5523

principal place of business:

2929 N.E. 49th St. Apt # 5

Ft. Lauderdale, Fla. 33308

ARTICLE III SHARES

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

100 common no-par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willard M. Hamilton

2929 N.E. 49th St., Apt # 5

Ft. Lauderdale, Fla. 33308

FILED
MAR 15 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Willard M. Hamilton
2929 N.E. 49th St., apt. 5
Ft. Lauderdale, Fla 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Eleventh day of March, 19 95.

Willard M. Hamilton
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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 DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: PORT EVERGLADES INDUSTRIAL & MARINE SERVICES INC.

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

Willard M. Hamilton

(Name)

2929 N.E. 49th St., Apt # 5

(P.O. Box not acceptable)

Ft. Lauderdale, Fla 33308

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

March 11, 1995

(Date)