

P95000021945

NEIL W. MACMILLAN

ATTORNEY AT LAW

J. H. GATOR MALL
930 N. E. JENSEN BEACH BLVD.
JENSEN BEACH, FLORIDA 34957

TEL: (407) 334-7377

FAX: (407) 334-0740

RECEIVED
MAR 17 1995
FBI - JENSEN BEACH

March 15, 1995

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314
ATTN: CORPORATE RECORDS

Re: Our file No. T-180
Tropical Marine And Auto
Services, Inc.

Dear Sir/Madam,

Happy to enclose our check in the amount of \$122.50 for corporation, together with the original executed Articles and one copy.

Thank you and if you have any questions please advise.

Sincerely,

Neil W. MacMillan
Neil W. MacMillan

NWM/wl
Encl.

SPG JR

RECEIVED
MAR 17 1995
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ARTICLES OF INCORPORATION
OF
TROPICAL MARINE AND AUTO SERVICES, INC.

SEP 17 PM 3:19

ARTICLE I- NAME

The name of the Corporation shall be TROPICAL MARINE AND AUTO SERVICES, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 2785 SE Garden St., Stuart, FL 34997. The name of the initial registered agent of this corporation at that address is MARIANNE L. CAMPBELL. The principal address shall be the same.

ARTICLE VI- DIRECTORS

This corporation shall have one (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation. The name and address of the initial Board of Director is:

MARIANNE L. CAMPBELL

2785 SE Garden St.
Stuart, FL 34997

ARTICLE VII- INCORPORATOR

The name and address of the individual signing these Articles of Incorporation are:

MARIANNE L. CAMPBELL

2785 SE Garden St.
Stuart, FL 34997

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of March, 1995.


MARIANNE L. CAMPBELL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 31st day of March, 1995, by MARIANNE L. CAMPBELL, Incorporator of the foregoing corporation.



OFFICIAL SEAL
WENDY LATHAM
My Commission Expires
Feb. 11, 1997
Comm. No. CC 289146

Wendy Latham
NOTARY PUBLIC
MY COMMISSION EXPIRES: 2-11-97

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 13th day of March, 1995.

Marianne L. Campbell
MARIANNE L. CAMPBELL
REGISTERED AGENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

TROPICAL MARINE AND AUTO SERVICES, INC.
P.O. BOX 1917
STUART, FL 34995

SUBJECT: TROPICAL MARINE AND AUTO SERVICES, INC.
Ref. Number: P95000021945

Debit Memo #: 72434-C

This is to inform you that check #1676 in the amount of \$200.00 submitted with the annual report for TROPICAL MARINE AND AUTO SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$215.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after March 23, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00003341

PP5000021945

100002103761--8
-03/04/97--01083--003
****215.00 ****215.00

March 3, 1997

REPLACEMENT FEE 1996

ANNUAL REPORT: TROPICAL MARINE
AND AUTO SERVICES, INC.

DEBIT MEMO: # 72434-C

CHECK #: 1676