1206 HAYS STREET PALLABAMMI, H. 32300. 800-142-8086

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ACCOUNT NO. : 0721000000032

REFERENCE : 560000 1485978

AUTHORIZATION :

COST LIMIT : \$ 122,50

ORDER DATE : March 20, 1995

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ORDER TIME: 2:0 PM

563000 ORDER NO. :

CUSTOMER NO:

PRESIDENCE HALL LEGAL A FINANCIAL SERVICES

1405971

CUSTOMER: Kenneth L. Warnstedt, Esq KENNETH L. WARNSTADT, ESQ

P. O. Box 594

Brooksville, FL 34605

DOMESTIC FILING

5000022627

NAME:

COMMERCIAL MARINE TRAINING SYSTEMS, INC.

KX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

CONTRACTOR

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# ARTICLES OF INCORPORATION OF

PORATION PAILANCE DE PROPERTIES DE

#### COMMERCIAL MARINE TRAINING SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is:

### COMMERCIAL MARINE TRAINING SYSTEMS. INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of:
  - Training and education for boating safety, and preparation for Coast Guard licenses.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share. There shall be 500 shares issued initially.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 4080 Gulfview Drive, Spring Hill, Florida 34607; the mailing address of this corporation is 4080 Gulfview Drive, Spring Hill, Florida 34607, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial Registered Agent of this corporation is KENNETH L. WARNSTADT, with a street address of: 11473 Stringer Rd., Brooksville, FL 34601.

# ARTICLE VI - MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

- (a) The shareholders of this corporation shall be deemed directors for the purpose of the provision of chapter 607, Florida Statutes.
- (b) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

## **ARTICLE VII - OFFICERS**

The names and addresses of the Officers of this corporation are:

NAME

**ADDRESS** 

OFFICE

JOHN G. SAITTIS

4080 Gulfview Drive Spring Hill, FL 34607 President

## ARTICLE VIII - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator is:

NAME

**ADDRESS** 

JOHN G. SAITTIS

4080 Gulfview Drive Spring Hill, FL 34607

### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>15</u> day of March 1995.

John S. Saith

The foregoing instrument was acknowledged before me this 15 day of March 1995 by JOHN G.SAITTIS.

| SIGNAL NOTARY SEAL SUSAN H BISHOP NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC31487 MY COMMISSION EXP. DEC. 26,1997 | PRINT, TYPE, OR STAMP NAME OF NOTARY

Personally Known CR Produced Identification

## ACCEPTANCE BY REGISTERED AGENT

Type of Identification Produced

The undersigned, KENNETH L. WARNSTADT, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

KENNETH L. WARNSTAD