

795000024959

ACCOUNTING & TAX SERVICE

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

EDWARD C. HOWELL JR.
RONALD JOHNSON

TELEPHONE: Local: (813) 859-9500
(813) 859-1243
Out of Town: 1-800-214-DEBT
Fax: (813) 853-8328

March 23, 1995

EFFECTIVE DATE
APR 1 1995

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

200001440332
-03/27/95--01044--013
****122.50 ****122.50

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of NADER'S MARINE INC., as a Florida corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Linda G. Farr
Linda G. Farr
Accountant

MAR 29 1995 BSB

95 MAR 27 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION
OF
NADER'S MARINE INC.

FILED

95 MAR 27 AM 9: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
APR 1 1995

ARTICLE I - NAME

The name of this corporation is NADER'S MARINE INC.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on April 1, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal place of business of this corporation is: 1003 N. Combee Rd., Lakeland, FL 33801, and the name of the initial registered agent of this corporation at that address is: Niaomi Nader.

ARTICLE VII - PREEMPTIVE RIGHTS

Preemptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Niaomi Nader
3806 Charter Rd.
Lakeland, FL 33809

George Nader
3806 Charter Rd.
Lakeland, FL 33809

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Niaomi Nader
3806 Charter Rd.
Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of March, 1995.

Niaomi Nader

FILED

95 MAR 27 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Niaomi Nader, hereby accept designation as
registered agent for NADER'S MAXINE INC.

My address and telephone number are as follows:

3806 Charter Rd.
Lakeland, FL 33809
(813) 858-4127

Niaomi Nader

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take
acknowledgements in the state and county set forth above,
personally appeared, Niaomi Nader, known to me and known
by me to be the person who affixed her signature as
incorporator and initial registered agent of NADER'S
MARINE INC.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid, this 23rd day of March, 1995.

Linda G. Farr
NOTARY PUBLIC (Signature)

Linda G. Farr
(Print Name)



LINDA G. FARR
MY COMMISSION # CC296943 EXPIRES
June 24, 1997
BONDED THRU TROY FAY INSURANCE, INC.

My Commission Expires: