

# P95000027359

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

95 APR -6 PM12:04  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

4-3-95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY PAK \_\_\_\_\_

WALK-IN  
Will Pick Up 9-6 1200

RE: Rabco Marine, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b> _____		

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04/06/95-01014-018

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FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 15% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF

RABCO MARINE, INC.

FILED  
95 APR -6 PM 1:01

TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME AND MAILING ADDRESS

The name of this corporation shall be:

Rabco Marine, Inc.

The address of the principal office and the mailing address of this corporation is:

1330 2nd Street South  
St. Petersburg, Florida 33701

ARTICLE II

EXISTENCE OF CORPORATION

This corporation shall begin existence on April 3, 1995, and shall have perpetual existence.

ARTICLE III

PURPOSES

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

EFFECTIVE DATE

4-3-95

#### ARTICLE IV

##### POWERS

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (1993), as may be amended from time-to-time.

#### ARTICLE V

##### CAPITAL STOCK

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is:

800 Second Avenue South, Suite 380  
St. Petersburg, Florida 33701

and the name of the corporation's initial registered agent at such address is:

Harvey A. Ford

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (1993), as may be amended from time-to-time.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Joel N. Dye	1330 2nd Street South St. Petersburg, Florida 33701
William West	9780 16th Street North St. Petersburg, Florida 33716

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

#### ARTICLE VIII

##### INCORPORATORS

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Joel N. Dye	1330 2nd Street South St. Petersburg, Florida 33701

#### ARTICLE IX

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (1993), as amended from time-to-time.

#### ARTICLE X

##### AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

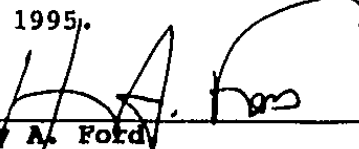
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Joel N. Dye,  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (1993).

DATED this 4 day of April, 1995.

  
Harvey A. Ford  
Registered Agent

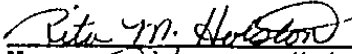
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, on this 4<sup>th</sup> day of April, 1995, personally appeared Harvey A. Ford, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



RITA M. HOLSTON  
MY COMMISSION # CC446394 EXPIRES  
March 26, 1999  
BONDED THRU TRIP TERN INSURANCE, INC.

  
Name: Rita M. Holston  
Notary Public for State of Florida  
(SEAL)  
☒ Personally Known ☐ ID Produced  
My Commission Expires:

12/30/96 11:16

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12/30/96

FLORIDA DEPARTMENT OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: LECOMPT & STEPHENSON, P.A.

ACCT#: 072100000461

CONTACT: EDITH L. MCKENZIE

PHONE: (813) 823-5000

FAX #: (813) 694-1023

NAME: RABCO MARINE, INC.

AUDIT NUMBER.....09600001001

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED  
96 DEC 30 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 30, 1998

RABCO MARINE, INC.  
1330 2ND STREET SOUTH  
ST. PETERSBURG, FL 33701

SUBJECT: RABCO MARINE, INC.  
REF: P95000027359

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H96000018127  
Letter Number: 198A00057656



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12/23/96 13:06 25813 804 1023

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
RABCO MARINE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is RABCO MARINE, INC.

ARTICLE II - Date of Dissolution

The dissolution of the Corporation was authorized by the unanimous written consent of all of the Shareholders and Directors of the Corporation on the 30<sup>th</sup> day of December, 1996.

ARTICLE III - Agreement of Dissolution

Pursuant to the authority contained in Sections 607.0821, 607.1402 and 607.0704 of the Florida Statutes, the shareholders and directors of the Corporation authorized the dissolution of the Corporation. Said authorization was accomplished by an Action By Unanimous Written Consent executed by the holders of all of the capital stock of said Corporation, which authorization is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 30<sup>th</sup> day of December, 1996.

Morris A. LeCompte, Esquire  
LeCompte & Stephenson, P.A.  
100 Second Avenue South, Suite 1201  
St. Petersburg, FL 33701  
Fla Bar #286761

RABCO MARINE, INC., a Florida Corporation

By:   
Joel Dye, President

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WESTRABCO.ADD