

# P95000028919

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10149, 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 \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

RECEIVED  
55 APR 12 PM 3:53  
TALLAHASSEE, FL 32302

*AB 4/12/95*

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY *BAK*

WALK-IN  
Will Pick Up *12 Will Lee*

RE: *American Marine  
Composites Limited  
Company*

C.C. FEE. DISBURSED

☒ Capital Express™  
\_\_\_\_ Art. of Inc. File  
\_\_\_\_ Corp. Record Search **700001454957**  
\_\_\_\_ Ltd. Partnership File **04/12/95--01072--019**  
\_\_\_\_ Foreign Corp. File **\*\*\*\*122.50 \*\*\*\*122.50**  
☒ ( ) Cert. Copy(s)  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_ C U S-  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Name Reservation  
\_\_\_\_ Annual Report/Reinstatement  
\_\_\_\_ Reg. Agent Service  
\_\_\_\_ Document Filing  
\_\_\_\_ Corporate Kit  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ Document Retrieval  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ File No.'s, \_\_\_\_\_ Copies  
\_\_\_\_ Courier Service  
\_\_\_\_ Shipping/Handling  
\_\_\_\_ Phone ( )  
\_\_\_\_ Top Priority  
\_\_\_\_ Express Mail Prep.  
\_\_\_\_ FAX ( ) pgs.

### SUBTOTALS

|                                |          |
|--------------------------------|----------|
| 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, 18% per Annum

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN MARINE COMPOSITES LIMITED, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **AMERICAN MARINE COMPOSITES LIMITED, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 12855 Daniel Drive, Clearwater, Florida 34620.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Paul Skilowitz, 12855 Daniel Drive, Clearwater, Florida 34620.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors of the corporation is Jim Berulis, President, Director, Treasurer & Secretary, 11043 117th Way, Seminole, Florida 34648.

The undersigned has executed these Articles of Incorporation this 12th day of April 1995.

  
\_\_\_\_\_  
Capital Connection, Inc.  
Barbara Neeley - President  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

95 APR 12 PM 3:54

FALL 1995 11:00 AM

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

AMERICAN MARINE COMPOSITES LIMITED, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
PAUL SKILOWITZ, 12855 DANIEL DRIVE,

CLEARWATER, FL 34620

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
PAUL SKILOWITZ