

P95000029228
Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

March 31, 1995

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-04/10/95--01093--008
*****70.00 *****70.00

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

RE: Zorn's Marine Services, Inc.

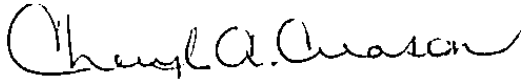
Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, President
Abacus Business & Tax Services, Inc.
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,



Cheryl A. Creason
President



Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

59-3144957

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZORN'S MARINE SERVICES, INC.

A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: ZORN'S MARINE SERVICES, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 477 Flamingo Drive, Apollo Beach, FL 33572.

The principal mailing address of this corporation shall be: 477 Flamingo Drive, Apollo Beach, FL 33572.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing marine repair and service. Service shall include labor only projects; all parts and materials will be the responsibility of client.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

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SERIES 10 11055
APR 10 1999
CORPORATION

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl Crenson,
% Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

SAM ZORN
477 Flamingo Drive
Apollo Beach, FL 33572

JOE ZORN
1053 Apollo Beach Blvd., #6
Apollo Beach, FL 33572

The names and address of the Officers are as follows:

Name/Address:

SAM ZORN, VP & Secretary
477 Flamingo Drive
Apollo Beach, FL 33572

JOE ZORN, President & Treasurer
1053 Apollo Beach Blvd., #6
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Joe Zorn, 1053 Apollo Beach Blvd., #6, Apollo Beach, FL 33572.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 6th day of February, 1995.

Joe Zorn
Joe Zorn, Incorporator

STATE OF FLORIDA

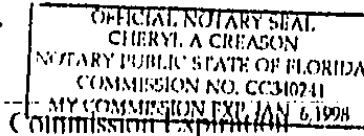
COUNTY OF HILLSBOROUGH

On this the 6th day of February, 1995, did personally appear JOE ZORN, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 6th day of February, 1995.

Cheryl A. Creason

NOTARY PUBLIC
State of Florida



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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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: Zorn Marine Services, Inc.

2. The name and address of the registered agent and office is: Cheryl
Crenson, % Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin,
FL 33570.

Signature: *Joe Zorn*

Title: *Pres.*

Date: *2-6-95*

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.

Signature: *Cheryl A. Crenson*

Date: *2-6-95*

55 FEB 10 AM 10:55

STATE OF FLORIDA
SECRETARY OF STATE