

P95000034767

S

1:08 PM

PUBLIC ACCESS SYSTEM

((H95000004974))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000004974))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FERRARA BOCASOUTH MARINE SALES AND SERVICE, INC.

FAX AUDIT NUMBER: H95000004974

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/03/1995

TIME REQUESTED: 13:08:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004974))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:15:1

gpc

21:21:13 6-11-95

3

## ARTICLES OF INCORPORATION

### NAME

The name of the corporation is: Ferrara Edoasouth Marine Sales and Service, Inc.

### PRINCIPAL OFFICE

The principal office of the corporation is: 580 North Federal Highway, Deerfield Beach, FL, 33441.

### NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

### INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

### PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

### INCORPORATOR

The name and address of each incorporator is:

Dennis Ferrara  
580 North Federal Highway  
Deerfield Beach, FL 33441

### REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Dennis Ferrara  
580 North Federal Highway  
Deerfield Beach, FL 33441

### ACCEPTANCE

The undersigned does hereby accept his or her appointment as

Daniel E. Oates, Esq.  
1500 E. ATLANTIC BLVD. #B  
POMPANO BCH., FL 33060  
(305) 942-6500  
FL Bar No. 233811

H95000004974

11/11/00 4 7 1 7

H95000004974

registered agent as set forth above.

  
DENNIS FERRARA

IN WITNESS WHEREOF the undersigned incorporator has hereunto  
set his hand and seal on this 3rd day of May, 1995

  
DENNIS FERRARA

STATE OF FLORIDA

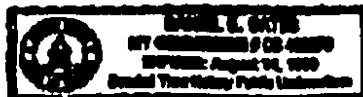
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd  
day of May, 1995, by Dennis Feerrara, who is personally known to me  
or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
Print: Daniel E. Oades

State of Florida at Large  
My Commission Expires:



H95000004974