

ACCOUNT NO. : 072100000032

REFERENCE: 601214 81683A

AUTHORIZATION :

900001493359 -05/18/95--01059--002 ****122.50 ****122.50

COST LIMIT : \$ PREPAID

ORDER DATE: May 18, 1995

ORDER TIME: 10:26 AM

ORDER NO. : 601214

CUSTONER NO:

816834

CUSTOMER: Somnia Paradela, Legal Asst

JEFFREY E. LEHRMAN, ESQ.

Suite 300-d

2699 South Bayshore Drive

Miami, FL 33133

DOMESTIC FILING

RAMPONE BOATWORKS. -INC. NAME:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN - 6 1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 18, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RAMPONE BOATWORKS, INC.

Ref. Number: W95000010595

We have received your document for RAMPONE BOATWORKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) RAMPONE BOATWORKS, INC., Document number M03608, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1158.75, therefore, there is a balance of \$1036.25 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 095A00025591

ARTICLES OF INCORPORATION

OF

RAMPONE MARINE CORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be RAMPONE MARINE CORPORATION.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 2699 S Bayshore Drive, Suite 300D, Coconut Grove, FL 33133, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

Name 1

Address 4 1

Jeffrey E. Lehrman

2699 S Bayshore Drive Suite 300D Miami, FL 33133

ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

<u>Name</u>

<u>Address</u>

Jeffrey E. Lehrman

2699 S Bayshore Drive Suite 300D Miami, FL 33133

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and law of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on the 3/2 day of May, 1995

Jeffrey E Lehrman, Esq.

State of Florida) SS:

County of Dade)

Before me, the undersigned authority, personally appeared Jeffrey E. Lehrman, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 4 day of May, 1995

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
SOMNIA PARADELA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC22644
MY COMMISSION FOR COMMISSION FOR CO22644

RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

RAMPONE MARINE CORPORATION

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Jeffrey E. Lehrman, Esquire, Professional Corporation, located at 2699 S Bayshore Drive, Suite 300D, Miami, FL 33133, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jeffrey E. Lehrman