P95000045536

MARTIN BOND 529 N.E. 2nd Place Dania, Florida 33004 (305) 764-4835

May 30, 1995

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

RE: Bondmar, Inc.

Dear Sir:

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SECRETARY OF STATE
131 LAHASSEE, FLORDA

500001503016 -06/08/95--01019--004 ****122.50

Enclosed herewith please find an original and one copy of Articles of Incorporation in connection with the above. Also enclosed please find my check number 2524, payable to your order, in the amount of \$122.50. Please file the Articles of Incorporation and furnish me with a certified copy of the Articles.

If you should have any questions or need additional information, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,

Martin Bond

MB/cm Enclosures

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

Bondmar, Inc..

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Bondmar, Inc.. The principal place of business of this corporation shall be at 529 N.E. 2nd Place, Dania, FL 33004.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 per share.

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than five persons. The stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE IV. STOCK TRANSFER RESTRICTION

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the corporation without first offering such stock to the corporation for a sale price i used upon the net asset value of the Corporation. Such offer shall be in writing, signed by the stockholder, and shall be sent by registered or certified mail to the corporation at its principal place of business and shall state that the offer shall remain open for acceptence by the corporation for a period of 14 days from date of mailing. If the copporation fails or refuses within that period to make reasonably satisfactory arrangements for the

purch ise of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each stockholder, who shall be obligated to make the written offer set forth above. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are not registered under either Federal or Florida law, and are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation and is open to inspection upon reasonable notice."

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be: 529 N.E. 2nd Place, Dania, FL 33004 and the name of the initial registered agent of the corporation at that address is: Martin Bond.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director:

Martin Bond, 529 N.E. 2nd Place, Dania, FL 33004

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to theses Articles of Incorporation '...

Subscriber:

Martin Bond, 529 N.E. 2nd Place, Dania, FL 33004

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this <u>90</u> day of May, 1995

Martin Bond

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 36 day of May, 1995.

Notary Public

C. W. MCKINLEY, IV
MY CC: IMISSION # CC 158202
EXPIRES: November 22, 1995
Roaded Thus Notary Public Underwriters

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DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE

Pursuant to Sections 607.034 and 607.037, Florida Statutes, the following is submitted in compliance with said acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That Bondmar, Inc., desiring coorganize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, City of Dania, County of Broward, State of Florida, his named startin Bond, of 529 N.E. 2nd Place, Dania, Florida 33004, to accept service of process on behalf of the corporation within the state.

I have read the foregoing and hereby agree and accept the position of Registered Agent. Dated this ______ day of May, 1995.

Martin Bond