

# P95000046632

LAW OFFICES  
**WHALEN & McHALE**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
400 AUSTRALIAN AVENUE SOUTH  
SUITE 850  
WEST PALM BEACH, FL 33401

FILED

95 JUN -8 PM 4:06

SECRET  
TALLAHASSEE, FLORIDA

TELEPHONE  
(407) 655-1200  
TELECOPIER  
(407) 655-2422

TIMOTHY L. WHALEN, P.A.\*  
MICHAEL J. McHALE, P.A.

\*BOARD CERTIFIED IN TAXATION

OF COUNSEL  
JAMES S. ROBINSON

**EFFECTIVE DATE**

6-8-95

June 8, 1995

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-06/12/95--01060--005  
\*\*\*122.50 \*\*\*122.50

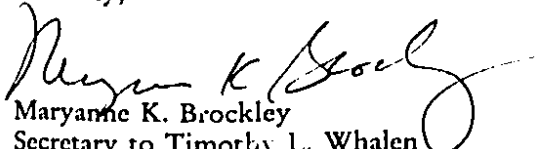
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of TOP DAWG MARINE, INC. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

  
Maryanne K. Brockley  
Secretary to Timothy L. Whalen  
Enclosures

misc/corp.le

43A  
6-15-95

**ARTICLES OF INCORPORATION  
OF  
TOP DAWG MARINE, INC.**

**FILED**  
95 JUN -8 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to 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 this corporation shall be:

**TOP DAWG MARINE, INC.**

The principal place of business of this corporation shall be 1368 North Killian Drive, Lake Park, Florida 33403.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 3500 shares of common stock having \$1 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing June 8, 1995.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Linda J. Ramsdell  
Richard Ramsdell  
1368 North Killian Drive  
Lake Park, FL 33403

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Linda J. Ramsdell	Secretary/Treasurer
Richard Ramsdell	President
1368 North Killian Drive	
Lake Park, FL 33403	

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Linda J. Ramsdell  
1368 North Killian Avenue  
Lake Park, Florida 33403

ARTICLE IX - AMENDMENT and MANAGEMENT

These Articles of Incorporation may be amended, or actions not in the ordinary course of business approved, only by the affirmative vote of a majority of the shares of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6<sup>th</sup> day of June, 1995.

Linda J. Ramsdell

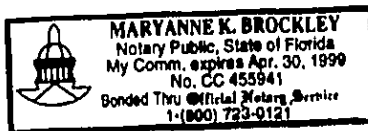
STATE OF FLORIDA  
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 1995 by Linda J. Ramsdell, who is personally known to me ~~or who~~ has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Maryanne K. Brockley  
Notary Public,  
State of Florida at Large

My Commission expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**


FILED  
95 JUN -8 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That TOP DAWG MARINE, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, 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 the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
TIMOTHY L. WHALEN  
Registered Agent

DATED: 6-8-95