

95000051870

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -5 PM 3:30

JB 7/5/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY			

WALK-IN  
Will Pick Up 75 Rpm

RE: The Marine Web, Inc.

C.C. FEE. DISBURSED

Capital Express™  
☒ Art. of Inc. File  
Corp. Record Search  
Ltd. Partnership File  
Foreign Corp. File  
☒ ( ) Cert. Copy(s)  
Art. of Amend. File 700001530077  
Dissolution/Withdrawal -07/05/95--01051--012  
C U S- \*\*\*\*\*122.50 \*\*\*\*\*122.50  
Fictitious Name File  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing  
Corporate KII  
Vehicle Search  
Driving Record  
Document Retrieval  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prop.  
FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL -5 PM 3:30

ARTICLES OF INCORPORATION  
OF  
THE MARINE WEB, INC.

A Florida Corporation

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

THE MARINE WEB, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 60, all of which is without par value. All stock shall be paid and non-assessable. (Shares of stock without nominal or par value may be issued and disposed of for such consideration as may be fixed, from time to time, by the Board of Directors).

ARTICLE IV

The corporation shall have perpetual duration.

ARTICLE V

The initial street address of the registered office of the corporation shall be and is 515 Seabreeze Boulevard, Suite 304, Fort Lauderdale, FL 33316, and the name of the initial registered agent of the corporation at this address is John Sykes.

The business shall be located at 515 Seabreeze Boulevard, Suite 304, Fort Lauderdale, FL 33316.

#### ARTICLE VI

The number of directors of this corporation shall be and is one (1). That number may be increased (or diminished) from time to time by the By-Laws adopted by the Stockholders.

#### ARTICLE VII

The names and addresses of the members of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

John Sykes  
c/o 2 Halls Inc.  
515 Seabreeze Blvd.  
Suite 304  
Fort Lauderdale, FL 33316

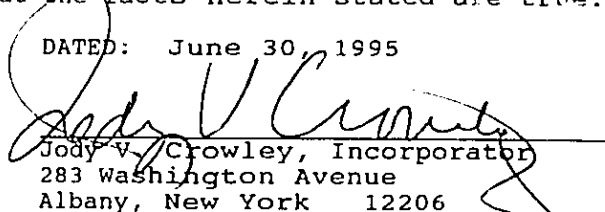
#### ARTICLE VIII

The officers of the corporation shall be a President, Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as maybe prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President or Vice President shall not also be the Secretary of Assistant Secretary of this corporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

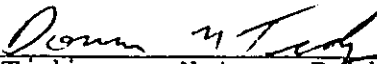
DATED: June 30, 1995

  
Jody V. Crowley, Incorporator  
283 Washington Avenue  
Albany, New York 12206

STATE OF NEW YORK  
COUNTY OF ALBANY      ss:

Before me personally appeared, Jody V. Crowley, to me well known and known to me to be the individual described in an who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of June, 1995

  
\_\_\_\_\_  
Donna M. Tidings, Notary Public

DONNA M. TIDINGS  
NOTARY PUBLIC, State of New York  
Qualified in Albany County  
No. 101-4893570  
Commission Expires June 15, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL -5 PM 3:30

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

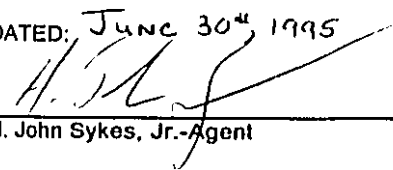
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

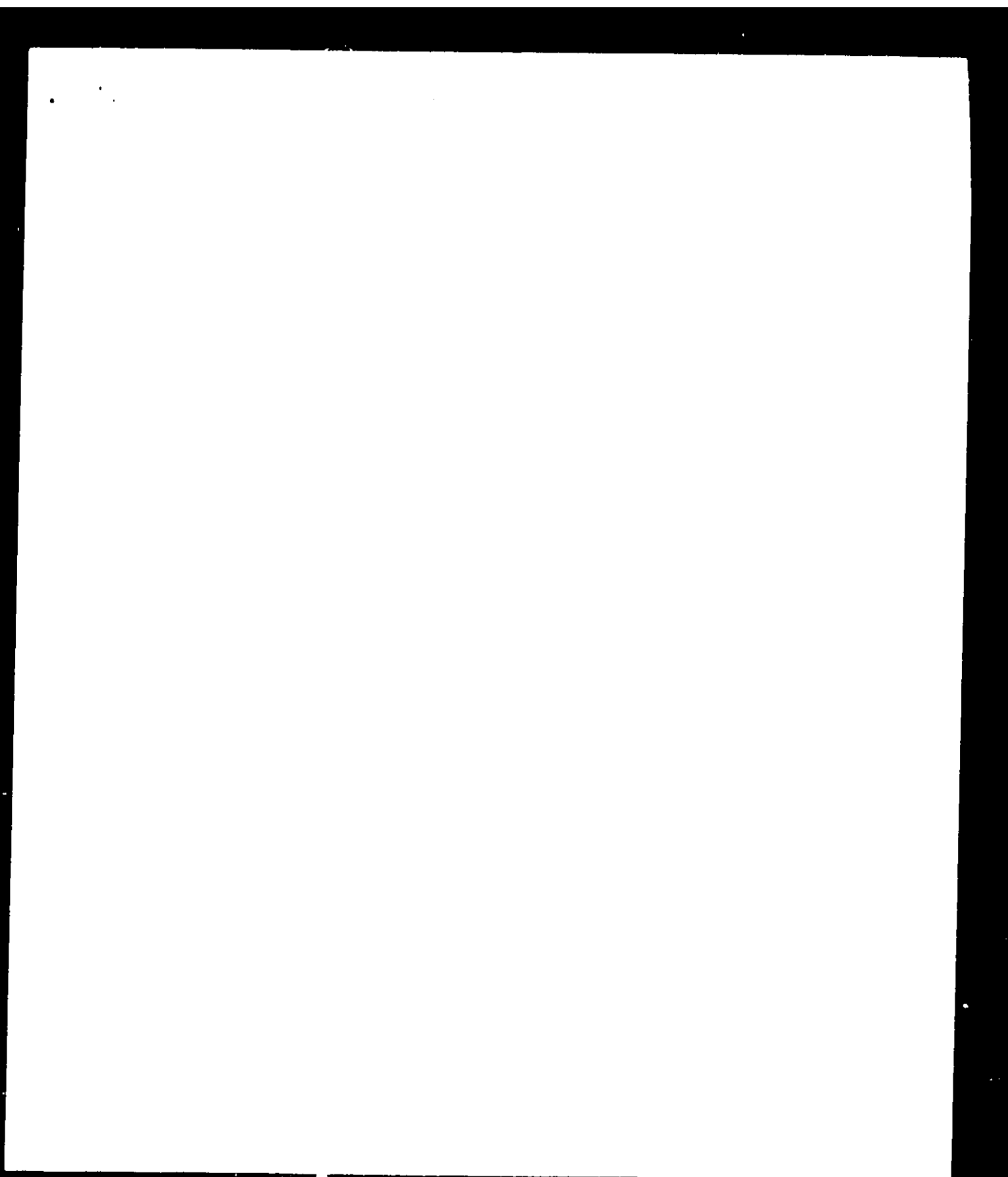
FIRST: That THE MARINE WEB, INC., a corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 515 Seabreeze Blvd., Suite 304, Ft. Lauderdale, Florida, County of Broward, State of Florida, 33316, has named H. John Sykes, Jr. at that address as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

DATED: June 30<sup>th</sup> 1995

  
H. John Sykes, Jr.-Agent



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

Department of State, Tallahassee, Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

26 OCT 11 PM 12:14

mtw 10/19

DOCUMENT # P95000051870

THE MARINE WEB, INC.



515 SEABREEZE BLVD., SUITE 304  
FT. LAUDERDALE FL 33316

515 SEABREEZE BLVD., SUITE 304  
FT. LAUDERDALE FL 33316

1. If this corporation is currently in good standing, please indicate the date of the last annual report filing and the date of the last annual meeting. If the corporation is not currently in good standing, please indicate the date of the last annual report filing and the date of the last annual meeting. If the corporation is not currently in good standing, please indicate the date of the last annual report filing and the date of the last annual meeting.

3. Date incorporated or qualified  
to do business in Florida

07/05/1995

5. FLETC Number

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS, DESIRED [ ]

\$8.75 Additional Fee required  
for a Certificate of Status

7. If the corporation is currently in good standing, please indicate the date of the last annual report filing and the date of the last annual meeting. If the corporation is not currently in good standing, please indicate the date of the last annual report filing and the date of the last annual meeting.

City / State / Zip

FT. LAUDERDALE FL 33316

D SYKES, JOHN

515 SEABREEZE BLVD., SUITE 304

200001981942--2  
-10/22/96--01010--015  
\*\*\*\*375.00--\*\*\*\*375.00

B. Name and Address of Current Registered Agent

SYKES, JOHN  
515 SEABREEZE BLVD., SUITE 304  
FT. LAUDERDALE FL 33316

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

State Zip Code  
FL

CREC-0 (1/95)

10. Signature of Registered Agent

*H. J. Sykes*

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes

Yes No [X]

(See other side for information on intangible tax)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the Florida Statutes. I further certify that when filing this application, I have paid the fee thereon, and that the same is in accordance with the provisions of the Florida Statutes. The information indicated herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*H. J. Sykes* (PRESIDENT)

10 3 96

Daytime Phone #