179500062283 Charles E. Gordon

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641 W. Fairbanks Avenue Suite 214 Winter Park, Florida 32789 95 AUG 1 | All (P.O. Box 1932 50.00.11) Winter Park, Florida 32790 IALL ALIANA, 1990 (P.O. Box 1932)

August 7, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

RE: BONDS MARINE, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Bonds Marine, Inc. along with my check in the amount of \$122.50 for your filing fee.

Please return a certified copy to this office.

Thank you for your attention and cooperation in this matter.

Sincerely,

Charles E. Gordon

CEG:so Enclosures 200001558232 -08/11/95--01030--001 \*\*\*\*122.50 \*\*\*\*122.50

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# ARTICLES OF INCORPORATION

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OF

BONDS MARINE, INC.

# ARTICLE 1 - NAME

The name of this corporation is Bonds Marine, Inc..

#### **ARTICLE II - DURATION**

As provided in Chapter 607 of the Florida Statutes, this corporation shall exist in perpetuity.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others,

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Richard Woodruff, and the initial principal address and registered office of this corporation is 2724 Ardon Avenue, Orlando, Florida 32833-4021.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the By-Laws, but shall never be less than one

(1). The name and addresses of the initial directors of this corporation are:

Richard Woodruff 2724 Ardon Avenue Orlando, FL 32833-4021

Linda Woodruff 2724 Ardon Avenue Orlando, FL 32833-4021

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

The name and address of the person signing these Articles of Incorporation is:

Richard Woodruff
2724 Ardon Avenue
Orlando, FL 32833-4021

Linda Woodruff 2724 Ardon Avenue Orlando, FL 32833-4021

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

### **ARTICLES X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI - INDEMNIFICATION**

In addition to any right and duties under the applicable laws, the corporation shall indemnify and hold harmless all its directors, officers, employees, agents and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees and costs, incurred in connection with any action taken or failed to be taken by

the directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

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thereto.

Having been named the registered agent to accept service of process on behalf of the above-styled corporation at the place designated in the Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes in all matters pertaining

RICHARD WOODRUFF

My Commission Expires: