

P95000069209

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

RECEIVED  
SEP 8 1995

SUBJECT: ATLANTIC MARINE ENGINEERING CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 to cover filing fees & Certificate.

FROM: John N. Fuller  
2525 Fairmont Avenue  
New Smyrna Beach Fl. 32168  
1-904-255-0935

SEP 8 1995 BSB

FILED  
95 SEP -5 AM 11:16  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ATLANTIC MARINE ENGINEERING CORPORATION

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

2525 Fairmont Avenue  
New Smyrna Beach Fl. 32168

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

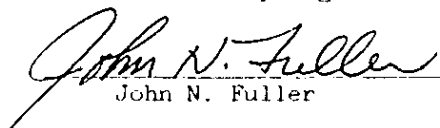
John N. Fuller  
2525 Fairmont Avenue  
New Smyrna Beach Fl. 32168

**ARTICLE V INCORPORATOR**

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

John N. Fuller  
2525 Fairmont Avenue  
New Smyrna Beach Fl. 32168

The undersigned incorporator has executed these Articles of Incorporation this 21st day August 1995.

  
John N. Fuller

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

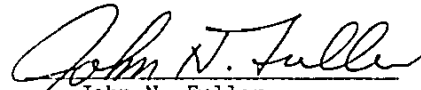
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ATLANTIC MARINE ENGINEERING  
CORPORATION
2. The name and address of the registered agent and office is:

John N. Fuller  
2525 Fairmont Avenue  
New Smyrna Beach Fl. 32168

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

  
John N. Fuller

8-26-95  
Date