

4:15 PM

PUBLIC ACCESS SYSTEM

((H95000010162))

SECRETARY OF STATE FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE NET COMPANY

DEPARTMENT OF STATE

1492 W. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

101 EAST GAINES STREET

MIAMI FL 33135

TALLAHASSEE FL 32399

CONTACT: RAY STORMONT

FAX: (904) 522-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000010162))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PAUL AND AL MARINE SALES INC.

FAX AUDIT NUMBER: H95000010162

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/12/1995

TIME REQUESTED: 16:15:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010162))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:11

FILED

95 SEP 13 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

*9/13/95*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 13, 1995

EMPIRE CORPORATE KIT COMPANY  
MIAMI, FL

SUBJECT: PAUL AND AL MARINE SALES INC. \*\*\*OR\*\*\* PAUL & AL MARINE SALES INC.  
REF: W95000018410

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000010162  
Letter Number: 895A00042082

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

H95000010162

(6)

ARTICLES OF INCORPORATION  
OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**PAUL AND AL MARINE SALES INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

**2573 S.E. 145T  
POMPANO BEACH, FL., 33062**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

FILED  
95 SEP 13 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010162

ROBERT KIESLING  
400 EXECUTIVE CENTER DR  
# 209  
WEST PALM BEACH, FL. 33401  
(407) 640-4353

H95000010162

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

H95000010162

H95000010162

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1000.00

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROBERT KIESLING  
400 EXECUTIVE CENTER DR #209  
WEST PALM BEACH, FL. 33401

#### ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

PAUL MARCIGA - INITIAL DIRECTOR  
2573 S.E. 14 ST  
DOWNTOWN BEACH, FL  
33062  
3

H95000010162

H95000010162

ARTICLE VIII

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

PAUL M. MERCIER

2573 S.E. 14 ST

POMPANO BEACH, FL. 33062

The undersigned has executed these Articles of Incorporation this 4TH day of SEPT, 19 95.

  
Incorporator

H95000010162

H95000010162

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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.

First that PAUL AND AL MARINE SALES INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named ROBERT KIESLING

(Name of Registered Agent)

located at WEST PALM BEACH, County of PALM BEACH

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE



Registered Agent

FILED

95 SEP 13 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010162