

P96000001092
Sumatake, Susan
Requestor's Name

Address

City/State/Zip Phone #

500001678685
-01/04/96--01015--017
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carpe Diem Marine International
(Corporation Name) (Document #)
2. Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 JAN -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JAN -4 PM 12:20
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CARPE DIEM MARINE INTERNATIONAL, INC.**

FILED
96 JAN -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CARPE DIEM MARINE INTERNATIONAL, INC.
and its address is 5810 Charles Avenue, El Cerrito, CA 94530.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or 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 100,000 shares of one (\$.01) penny par
value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company
of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami,
Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director Initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the Initial Director of this Corporation is:

NAME

ADDRESS

BRENT LEE WATSON

5810 Charles Avenue
El Cerrito, CA 94530

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

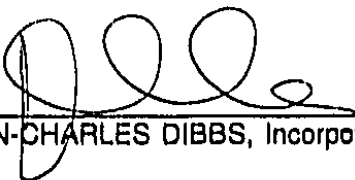
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jean-Charles Dibbs and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 1996.


JEAN-CHARLES DIBBS, Incorporator

FILED
95 JAN -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

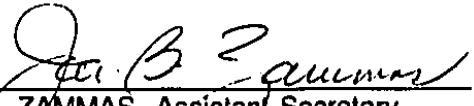
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3rd DAY OF JANUARY, 1996.

CORPORATION COMPANY OF MIAMI

By


JILL B. ZAMMAS, Assistant Secretary
for CORPORATION COMPANY OF MIAMI
(Registered Agent)

996000001092

FILED

96 FEB 29 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001728106

-02/29/96--01057--021

*****87.50 *****87.50

Office Use Only

Sumstate Research
Requestor's Name

PO Box 11271
Address

Tall FL 32302
City/State/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carpe Diem Marine International Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 FEB 29 AM 11:12
DIVISION OF CORPORATION

N. HENDRICKS FEB 29 1996

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

CARPE DIEM MARINE INTERNATIONAL, INC.

FILED

96 FEB 29 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CARPE DIEM MARINE INTERNATIONAL, INC. (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the Incorporator of the Corporation prior to the issuance of any shares on the 28th day of February, 1996, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be PRO CAT MARINE INTERNATIONAL, INC., and its address shall be 720 S.W.16th Street, Fort Lauderdale, FL 33315."

Dated: 2-28-96

CARPE DIEM MARINE INTERNATIONAL, INC.,
a Florida corporation

By: 

Jean Charles Dibbs, Incorporator

P96000001092
 Requestor's Name

Address

City/State/Zip Phone #

200001794702
 -04/25/96--01069--023
 *****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ProCat Marine International, Inc
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input checked="" type="checkbox"/>	Amendment
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 APR 25 PM 2:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

*AMEND
 4/25*

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PRO CAT MARINE INTERNATIONAL, INC.**

FILED
96 APR 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1002 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PRO CAT MARINE INTERNATIONAL, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the Incorporator and Directors of the Corporation prior to the issuance of any shares on the ~~12~~¹⁴ day of April, 1996, in the manner prescribed by Section 607.1002 of the Florida Business Corporation Act:

ARTICLE VI of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial director of the Corporation has been removed. The Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

NAME

ADDRESS

YVES ESSERTEL

770A Mullet Road
Cape Canaveral, FL 32920

MARK ESSERTEL

770A Mullet Road
Cape Canaveral, FL 32920

Yves Essertel shall also be the President of the Corporation and Mark Essertel shall also be the Secretary/Treasurer of the Corporation.

Dated: 06/19/96

PRO CAT INTERNATIONAL, INC.,
a Florida corporation

By: 
Jean-Charles Dibbs, Incorporator


YVES ESSETEL


MARK ESSETEL

MIA95 63108.1 - JBZ

SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER
201 SOUTH MISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
MIAMI (305) 380-6300
BROWARD (954) 487-8841
PALM BEACH (305) 381-0812

July 25, 1997

P96000001092

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: **PRO CAT MARINE INTERNATIONAL, INC.**
Charter Number: P96000001092

200002247102--1
-07/24/97--01103--011
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which we are resigning as registered agent of the above-referenced corporation and a check in the amount of \$87.50 in payment of the filing of same. A copy of this resignation is being mailed to the last known address of the corporation this date.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

JILL ZAMMAS
Legal Assistant

Enclosures
cc w/enc.:

Pro Cat Marine International, Inc.
Jean-Charles Dibbs, Esq.

MA95 18645.1 - JBZ

AMSTERDAM OFFICE
EUROPA BOULEVARD 59
1003 AD AMSTERDAM
THE NETHERLANDS
TELEPHONE 011-3120-661-0999
FACSIMILE 011-3120-642-1475

KEY LARGO OFFICE
OCEAN REEF CLUB
31 OCEAN REEF DRIVE
SUITE A206
OCEAN REEF PLAZA
KEY LARGO, FLORIDA 33037
TELEPHONE (305) 367-2881

LONDON OFFICE
48 MOUNT STREET
LONDON W1V 5RE ENGLAND
TELEPHONE 011-44171-493-4840
FACSIMILE 011-44171-493-4299

ORLANDO OFFICE
20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-3200
FACSIMILE (407) 423-8316

WEST PALM BEACH OFFICE
ONE CLEARLAKE CENTRE, SUITE 500
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401
MAILING ADDRESS P. O. BOX 3555
WEST PALM BEACH, FLORIDA 33402-3555
TELEPHONE (561) 835-8500
FACSIMILE (561) 650-8530

APPROVED
AND
FILED

970725 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI

(Name of registered agent)

hereby resigns as Registered Agent for PRO CAT MARINE INTERNATIONAL, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CORPORATION COMPANY OF MIAMI

By :

(Signature of resigning agent)

Jill Zammas, Assistant Secretary

If signing on behalf of an entity:

Jill Zammas

(Typed or Printed Name)

Assistant Secretary

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 JUL 25 PM 1:15

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000001092

PROCAT MARINE INTERNATIONAL
Requestor's Name

770 A MULLET ROAD
Address

CAPE CANAVERAL FL 32920
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002290469--3
-09/11/97--01077--012
*****35.00 *****35.00

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 9/17

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PROCAT MARINE INTERNATIONAL, INC.
2. The mailing address of the corporation is: 220 A MULLET ROAD
CAPE CANAVERAL FL 32920
3. Date of incorporation/qualification: 01/04/92 Document number: P96000001092
4. The name and address of the current registered agent and office:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD 1600 MIAMI
CENTER MIAMI FL 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KEITH WILBOURN
220A MULLET RD
CAPE CANAVERAL FL 32920

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

(Date)

09/09/97

YVES ESSERTEL

PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

09/09/97
(Date)

If signing on behalf of an entity:

KEITH WILBOURN
(Typed or Printed Name)

(Capacity)