

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



RECEIVED  
95 JAN -4 PM 12:18  
DIVISION OF CORPORATION

ACCOUNT NO : 072100000032

REFERENCE : 792123 81639A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 4, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 792123

CUSTOMER NO: 81639A

CUSTOMER: Jon W. Agee, Esq  
JON W. AGEE, ESQUIRE

Galleria Prof. Bldg, Ste. 508  
915 Middle River Drive  
Ft. Lauderdale, FL 33304

500001678705  
-01/04/96--01075--023  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: PORTMAN MARINE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 26 1996

FILED  
96 JAN 25 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W96-344*  
*2284*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 5, 1996

**CSC NETWORKS**  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**SUBJECT: PORTMAN MARINE, INC.**  
Ref. Number: W96000000341

We have received your document for PORTMAN MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) PORTMAN MARINE, INC., Document number 516986, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1982 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1093.75, therefore, there is a balance of \$971.25 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6932.

**Teresa Brown**  
Corporate Specialist

Letter Number: 896A00000586

**JON AGEE**  
**ATTORNEY AT LAW**  
915 MIDDLE RIVER DRIVE, SUITE 508  
FORT LAUDERDALE, FLORIDA 33304-3582

BROWARD COUNTY: (305) 566-2433      FACSIMILE: (305) 566-3255  
U.S. & CANADA TOLL-FREE: (800) 243-8529

January 3, 1996

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

Gentlemen:

Enclosed please find the Articles of Incorporation for **PORTMAN MARINE, INC.**. The acceptance of designation by the Registered Agent for service of process is attached.

On or about December 1, 1995, the undersigned reserved the name **PORTMAN MARINA, INC.** for this client. The name will be **PORTMAN MARINE, INC.** instead.

Also enclosed is my office check in the amount of \$122.50 in payment of the following fees:

Filing Articles F.S. 607.0122(1)	\$35.00
Registered Agent Designation F.S. 607.0122(7)	\$35.00
Certified Copy F.S. 607.0122(23)	\$52.50

If there is any problem with these documents as submitted, please call toll-free to 1-800-243-8529 and speak with me or Susan.

Very truly yours,

  
JON AGEE

JA/bj  
Enclosures

PORTMAN.COV

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

These Articles of Incorporation are made and acknowledged by the undersigned Incorporator for the purpose of creating a domestic corporation for profit in accordance with §607.0202 Florida Statutes.

### ARTICLE I

The corporate name of the corporation shall be **PORTMAN MARINE, INC.**

### ARTICLE II

The address of the principal office of the corporation shall be 990 West State Road 84, Fort Lauderdale, Florida 33315. The mailing address shall be the same.

### ARTICLE III

The corporation shall have the authority to issue one thousand (1,000) shares of common stock of the same class. Each share shall have a par value equal to One Dollar (\$1.00). All shares shall confer upon the owners thereof the same rights. No preemptive rights are granted to shareholders.

### ARTICLE IV

The street address of the initial registered office of the corporation shall be 990 West State Road 84, Fort Lauderdale, Florida 33315. The name of the initial registered agent of the corporation at that office is Michael H. Portman. A written acceptance of such office in accordance with §607.0501(3) Florida Statutes accompanies these Articles.

### ARTICLE V

The name of the incorporator is Michael H. Portman. The address of the Incorporator is 990 West State Road 84, Fort Lauderdale, Florida 33315.

### ARTICLE VI

The corporation shall have perpetual existence, which existence shall commence upon filing with the Department of State.

ARTICLE VII

The corporation is organized to transact any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act. Without limitation of the foregoing, it is anticipated that the initial business of the corporation will be the sale of boats and marine products.

ARTICLE VIII

The number of Directors of the corporation shall be one (1); however, the number of Directors may be changed by amendment of the By-Laws of the corporation. Cumulative voting for Directors shall not be permitted.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this January 3, 1996.

 (SEAL)  
Michael H. Portman

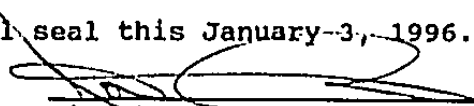
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

Before me personally appeared Michael H. Portman, who is personally known to me or produced the following identification if not personally known to me:

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

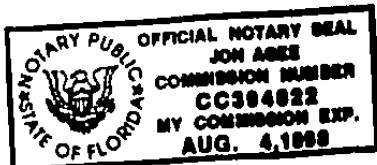
and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed.

Witness my hand and official seal this January-3, 1996.

  
Signature of Notary-Public

JON AGEE  
Printed/Typed Name of Notary Public

Commission No. \_\_\_\_\_  
My notary commission expires: \_\_\_\_\_

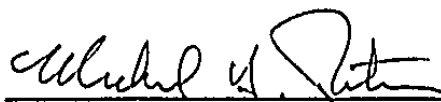


The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Notice is hereby given to the Florida Department of State in accordance with §607.0501(3) *Florida Statutes* that the undersigned, having been designated by **PORTMAN MARINE, INC.** in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation, as provided by §607.0501(1)(b)(1) *Florida Statutes*.

Dated this January 3, 1996.



**Michael H. Portman**  
Registered Agent

PORTMAN.ART

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96 JAN 25 PM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA