

P96000008758

GOODMAN BREEN LILE & GOLDMAN

ATTORNEYS AT LAW

*Dorothy M. Breen¹
Robert W. Goldman¹
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3033 Riviera Drive, Suite 106
Naples, Florida 33940
(941) 649-7778 - (941) 649-7780 Fax

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(941) 642-4441

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Bonita Springs, Florida 33923
(941) 947-8244
(All correspondence to Naples)

January 16, 1996

EXPRESS MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800001698348
-01/25/96--01089--001
****122.50 ****122.50

Re: Aquarius V, Inc.

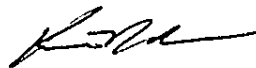
Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Incorporation and a check in the amount of \$122.50, representing the appropriate filing fees for the Articles of Incorporation and Acceptance (Designation) of Registered Agent, and issuance of certified copy of same, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 649-7778.

Thank you for your assistance in this matter.

Sincerely,



Kenneth D. Goodman

Enclosure

cc: Mr. John H. Harris

FILED
95 JAN 25 AM 11:36
TALLAHASSEE, FLORIDA

SN JAN 29 1996

**ARTICLES OF INCORPORATION
OF
AQUARIUS V, INC.**

FILED
95 JUL 25 AM 11:36
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and mailing address of the corporation are:

AQUARIUS V, INC.
5811 Pelican Bay Boulevard, #615
Naples, Florida 33963

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock of the par value of One Dollar (\$1.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the

corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name and address of its initial registered agent and office are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

John H. Harris
5811 Pelican Bay Boulevard, #615
Naples, Florida 33963

ARTICLE VII

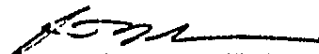
The name and address of the incorporator are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VIII

The corporation shall commence its existence on January 23, 1996.

DATED: January 23, 1996.


Kenneth D. Goodman

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of January, 1996, by Kenneth D. Goodman, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

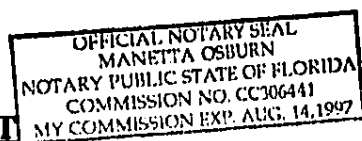
Sign



Print

MANETTA OSBURN

State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Kenneth D. Goodman
Registered Agent

FILED
96 JUN 25 AM 11:36
TALLAHASSEE, FLORIDA

Goodman & Breen
ATTORNEYS AT LAW

Nancy J. Bludich
Dorothy M. Breen
Kenneth D. Goodman

5551 Ridgewood Drive, Suite 405
Naples, Florida 34108
(941) 514-4900 • (941) 514-4901 Fax

Board of Directors, Attorney in
Facts, Issues & Legal Law

Summit Building
Naples Island, Florida 34105
(All correspondence to Naples)

P960000008758

September 19, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SEP 21 1996
TALLAHASSEE, FLORIDA
FBI

RE: Aquarius V, Inc.

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (941) 514-4900.

Thank you for your assistance in this matter.

Sincerely,

M. Osburn

Manetta Osburn, Assistant to
Kenneth D. Goodman

Enclosures

RECEIVED
TALLAHASSEE, FLORIDA
SEP 21 1996

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AQUARIUS V, INC.

The undersigned as sole director and shareholder of AQUARIUS V, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of AQUARIUS V, INC., for the purpose of changing its corporate name to HUNTINGTON MARINE, INC.

1. The name of the corporation shall be and hereby is **HUNTINGTON MARINE, INC.**
2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 14 day of September, 1996.

AQUARIUS V, INC.

By: _____

John H. Harris
President

STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

The foregoing instrument was acknowledged before me this 14 day of September, 1996, by John H. Harris, as the sole director and shareholder of AQUARIUS V, INC., a Florida corporation, on behalf of the corporation. He ☐ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Print

Linda G. Wood

My Commission Expires:

My Commission expires Jan. 25, 2002