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ORDER NO. : 843163

CUSTOMER NO: 7103082

CUSTOMER: Hugh Koerner, Esq

HUGH KOERNER, P.A.

100 S.e. 6th Street

Fort Lauderdale, FL 33301

DOMESTIC FILING

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DIVISION OF CORPORATION

NAME:

ACME SUBMARINE RESCUE, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 1 3 1996

OF FEB 12 AN O. 50

#### ARTICLES OF INCORPORATION

OF

ACME SUBMARINE RESCUE, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

ACME SUBMARINE RESCUE, INCORPORATED

The address of the principal office of this corporation shall be 805 Coontie Court, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

## ARTICLE IV. REGISTERED AGENT

The atreet address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Earl Nightingale, Jr. Dir.

805 Coontie Court.

Fort Lauderdale, Florida 33312

David Bass Dir.

2361 Northwest 33rd Streat, Apartment 616 Fort Lauderdale, Florida 33309

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Earl Nightingale, Jr.

Pres.

805 Coontie Court

Fort Lauderdale, Florida 33312

David Bass V. Pres. 2361 Northwest 33rd Street,

Apartment 616

Fort Lauderdale, Florida 33309

Donna M. Nightingale

Sec./Treas.

805 Coontie Court

Fort Lauderdale, Florida 33312

## ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 12, 1996.

CORPORATION SERVICE COMPANY

YIts Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Roza

ACG/vlp