10:23 AM PUBLIC ACCESS SYSTE (((Н960,600 ELECTRONIC TOI STORMON PHONE: (305) 541-3694 FAX: (305) 841-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: ((**#**H98000002351))) NAME: T & C MARINE ENGINE, INC. FAX AUDIT NUMBER: H96000002351 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/19/1996 TIME REQUESTED: 10:23:51 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003265 ESTIMATED CHARGE: \$122.50 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. (((H96000002351))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:02:1

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ARTICLES OF INCORPORATION

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T & C MARINE ENGINE. INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, noting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be T & C MARINE ENGINE, INC.

ARTICLE II - DURATION OF EXTENENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 2945 State Road 84, A-9, Ft. Lauderale, FL 33012.

ARTICLE IV - GENERAL PURPOSES

The purpose of this dorporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a per value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right GENN R. MEE, ESQ. FL. BAR NO. 239119
 517 S.W. 157 AMENUE (305) 524-414|
 FORT LAND., FL. 33301

or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter sat forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First ,
Avenue, Fort Lauderdale, Florida 33301, and the name of its initial
registered agent at said address is Glenn R. Nec.

ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of director may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Roger Lanteigne 1605 Tyler St Hollywood, FL 33019

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Roger Lanteigne, 1608 Tyler St, Hollywood, FL 33019.

	IN WITHES	B WHEREOF,	th	e undersigned i	lnoorp	orator has	exe an	tod
the	foregoing	Articles	of	Incorporation	this	16 +8	day	ø£
FEBRU	iary , 1	996.					-	

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by ROGER LANTEIGNE, who is personally known to me or had produced a FLDL=(15.2-710-2004)(7.719-0) as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this <u>lo</u> day of <u>Fronter</u>, 1995.

Notary Public My Commission Expires:

MANOY MATTHEWS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DONICILE FOR THE SERVICE OF PROCESS WITHIN PLOPIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT T & C MARINE ENGINE, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R, NEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GLENN R. MEE

517 S.W. First Avenue Fort Lauderdele, FL 33301

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SECRETARY OF STATE
TALLAHASSEE ELOBOR