

8

3:17 PM

PUBLIC ACCESS SYSTEM

((H96000003362))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

402 W. L. BLUM ST.

STATE OF FLORIDA

SUITE 600

100 N. GAINES STREET

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

CONTACT: RAY STORMON

FAX: (904) 622-1000

PHONE: (305) 641-3094

FAX: (305) 641-3770

((H96000003362))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MCLAUGHLIN MARINE ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000003362

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/08/1996

TIME REQUESTED: 16:17:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003265

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.

((H96000003362))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:08:1

FILED
96 MAR -8 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/11
3/8/96 PM 4:18
DIVISION OF CORPORATIONS

Heather Witters
608 SE. 6th St.
Ft. Laud., FL 33301
(305) 768-9910
FL. BAR NO.
79547

ARTICLES OF INCORPORATION
OF

McLAUGHLIN MARINE ENTERPRISES, INC.

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

- FIRST: The name of the Corporation is McLaughlin Marine Enterprises, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 608 S.E. 6th Street, Suite 7, Fort Lauderdale, Florida 33301.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 608 S.E. 6th Street, Suite 7, Fort Lauderdale, Florida 33301 and the registered agent at that address is Margaret S. McLaughlin.
- FIFTH: The name and address of the incorporator of the Corporation are: Margaret S. McLaughlin, 608 S.E. 6th Street, Suite 7, Fort Lauderdale, Florida 33301.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: Margaret S. McLaughlin, 608 S.E. 6th Street, Suite 7, Fort Lauderdale, Florida 33301 and Michael McLaughlin, 608 S.E. 6th Street, Suite 7, Fort Lauderdale, Florida 33301.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

FILED
05 MAR -8 PM 5:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
④

H 960000 03362

H 960000 03362

H 960000 03362

TENTH: The corporate existence of the Corporation shall commence on March 8, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1996.

Margaret S. McLaughlin
Margaret S. McLaughlin, Incorporator

H 960000 03362

H 960000 03362

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
McLAUGHLIN MARINE ENTERPRISES, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Margaret S. McLaughlin, Registered
Agent

FILED
96 MAR -8 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 03362