

P96000022329

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

2000001 7400007
-03/12/96--01093--005
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P. & P. Marine products, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 MAR 12 AM 11:41
DIVISION OF CORPORATION

Examiner's Initials

03/12/96

CERTIFICATE OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 12 PM 2:03

P. & P. MARINE PRODUCTS, INC.

FIRST: The name of the corporation is:

P. & P. MARINE PRODUCTS, INC.

SECOND: The principal office of the corporation in the State of Florida is to be located at 2200 N.W. 32nd Terrace, in the City of Lauderdale Lakes, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz


"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

MILLARD C. GLANCY
1500 University Drive, Suite 235
Coral Springs, Florida 33071

SIXTH: The name of the Designated Resident Agent is MILLARD C. GLANCY, located at 1500 University Drive, Suite 235, City of Coral Springs, County of Broward, State of Florida.



MILLARD C. GLANCY
1500 University Dr., Ste. 235
Coral Springs, Florida 33071

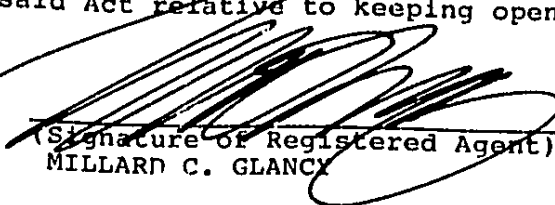
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That P. & P. MARINE PRODUCTS, INC., desiring to organize
under the laws of the State of Florida, with the principal
office, as indicated in the Articles of Incorporation, and
located at 2200 N.W. 32nd Terrace, in the City of Lauderdale
Lakes, County of Broward, State of Florida, has named MILLARD
C. GLANCY, located at 1500 University Drive, Suite 235, Coral
Springs, Florida, as its agent to accept service of process
within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent)
Having been named to accept service of process for the above
named 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 keeping open said
office.

By:


(Signature of Registered Agent)
MILLARD C. GLANCY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 12 PM 2:03