

Document Number
P960000023913

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

8000001747738
-03/18/96--01113--014
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FILED
96 MAR 18 11:12:37
TALLAHASSEE, FLORIDA

Newcorp Marine, Inc.

☒ Profit - Articles

- | | | |
|--|---|---|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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96 MAR 18 11:11:55
DIVISION OF CORPORATIONS
FROM
3-18-96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NEWCORP MARINE, INC.

FILED
96 MAR 18 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Newcorp Marine, Inc.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is: 5070 North A1A, Suite 202, Vero Beach, Florida 32963.

THIRD: The number of shares the corporation is authorized to issue is: 10,000 common shares at \$.10 par value each.

FOURTH: Provisions granting preemptive rights are:

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

FIFTH: The street address of the initial Registered Office of the Corporation is 5070 North A1A, Suite 202, Vero Beach, Florida 32963, and the name of its initial Registered Agent at such address is Robert J. Leshé.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the First Annual Meeting of Shareholders or until their successors are elected and shall qualify are:

Robert Huffman
10 South Brentwood
St. Louis, MO 63105

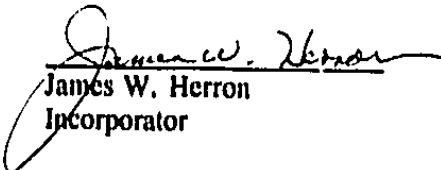
Donald Huffman
10 South Brentwood
St. Louis, MO 63105

Robert Leshé
250 Ocean Road, Apt. 1C
Vero Beach, FL 32963

SEVENTH: The name and address of the Incorporator is:

James W. Herron
19 Downing Place
Glen Carbon, IL 62034

The undersigned has executed these Articles of Incorporation this 14th
day of March, 1996.


James W. Herron
Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.:
Robert J. Leshé is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: March 15th, 1996


Robert J. Leshé
Registered Agent

FILED
56 MAR 18 PM 12:31
SEC. OF STATE
TALLAHASSEE, FLORIDA