

P960000033097

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SEARCHED INDEXED
SERIALIZED FILED
APR 11 1995
TALLAHASSEE, FLORIDA

SUBJECT: NAUTICO FINANCE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HARRIET HAMMER

Name (printed or typed)

1501 LANTANA COURT

Address

FT LAUDERDALE, FL 33326

City, State & Zip

954-389-9148

Daytime Telephone number

FILED
96 APR 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 16 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION **FILED**

96 APR 11 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NAUTICO FINANCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1112 WESTON ROAD #178
FT LAUDERDALE, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE MILLION TWO HUNDRED THOUSAND SHARES
(1,200,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRIET HAMMER
1112 WESTON ROAD #178
FT LAUDERDALE, FL. 33326

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRIET HAMMER
1112 WESTON ROAD #1178
FT LAUDERDALE, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Harriet Hammer
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR 11 PM 3:45

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NAUTICO FINANCE CORPORATION

2. The name and address of the registered agent and office is:

HARRIET HAMMER
(NAME)

1112 WESTON ROAD #178
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE, FL 33326
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Harriet Hammer
(SIGNATURE)

4/10/96
(DATE)