

P96000050088

DOWNY BOOKKEEPING SERVICE

At Doris Downey
6532 Converse Street
Fort Myers, FL 33919
941-481-6784

FILED

96 JUN 10 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FL
EFFECTIVE DATE
7-1-96

Enclosed are Articles of Incorporation
for Mariani Remanufacturing Service Inc.
also a check for Filing Fees, Registered agent,
and Certified Copy.

300001857503
-06/11/96--01027--005
***122.50 ***122.50

Please send to:
Downy Bookkeeping Service
6532 Converse St
Fort Myers, FL 33919

28
6-12-96

ARTICLES OF INCORPORATION
OF

MARINE REMANUFACTURING SERVICE, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
JUN 10- AM 10:51
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is Marine Remanufacturing Service, Inc.

ARTICLE TWO

PURPOSE

The corporation shall engage in and transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is THREE HUNDRED (300), all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is 624 SW 3rd Terrace, Cape Coral, Fl 33990, and the name and address of the initial registered agent is CINDY G PALMER, 624 SW 3rd Terrace, Cape Coral, Florida 33990.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one or more than five members. The name and address of the first member of the Board of Directors are:

CINDY G PALMER

624 SW 3rd Terrace
Cape Coral, Fl 33990

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is CINDY G PALMER, 624 SW 3rd Terrace Cape Coral, Fl 33990.

ARTICLE EIGHT
COMMENCEMENT OF EXISTANCE

The corporation shall be deemed to commence its existence
at 12:01 A.M. Monday, July 1, 1996

IN WITNESS WHEREOF I have subscribed my name this 6
day of June, 1996.

Cindy G. Palmer
CINDY G PALMER

STATE OF FLORIDA)
) SS.
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally
appeared CINDY G PALMER., to me known as the persons who executed
the forgoing Article of Incorporation, and she acknowledged to
and before me that she executed the same for purpose herein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 6 day of June, 1996

M Doris Williams
NOTARY PUBLIC, State of Florida
at Large.



M. DORIS WILLIAMS
MY COMMISSION # 0030929 EXPIRES
April 21, 1998
BONDED THRU THE FARM INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certification Designating Place of Business or Domicile and the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Name and Address of the Officer

96 JUL 10 AM 11:51
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 40.09 Florida Statutes:

MARINE REMANUFACTURING SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of FLORIDA, with its principal office at 624 SW 3rd Terrace in the city of CAPE CORAL, County of LEE, State of FLORIDA, has named CINDY G PALMER, located at 624 SW 3rd Terrace, Cape Coral, Fl 33990, County of Lee, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>CINDY G PALMER</u>	<u>(P)</u>	<u>624 SW 3rd Terrace Cape Coral, Fl 33990</u>

DIRECTOR:

<u>CINDY G PALMER</u>	<u>624 SW 3rd Terrace Cape Coral, Fl 33990</u>
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BY: Cindy G. Palmer
(Corporate Officer)
CINDY G PALMER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law

Cindy G. Palmer
(Resident Agent)
CINDY G PALMER