

P96000053743

FILED

96 JUN 24 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

6-19-96

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

Re: ATLANTIC MARINE CENTER, Inc.
(name of corporation)

5000001874805
-06/25/96--01030--0200
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John Palmer
(individual's name)

ATLANTIC MARINE CENTER
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3606 INDIAN RIVER DR. E.		
VERO BEACH FL. 32963		
PHONE		
(407) 234-1980		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

ATLANTIC MARINE CENTER, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ATLANTIC MARINE CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN PALMER</u>		
ADDRESS	<u>3606 INDIAN RIVER DRIVE EAST</u>		
CITY	<u>VERO BEACH</u>	FLORIDA	ZIP <u>32963</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAME AS ABOVE</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

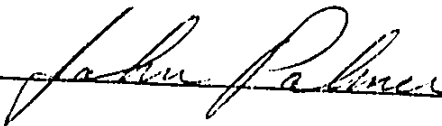
NAME	<u>JOHN PALMER</u>		
ADDRESS	<u>3606 INDIAN RIVER DRIVE EAST</u>		
CITY	<u>VERO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>32963</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN PALMER		
ADDRESS	3606 INDIAN RIVER DRIVE EAST		
CITY	VERO BEACH	STATE	FLORIDA ZIP 32963
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19TH day of JUNE, 1996.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JUN 24 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC MARINE CENTER INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3606 INDIAN RIVER DRIVE EAST
VERO BEACH FLORIDA 32963

has named JOHN PALMER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John Palmer
(registered agent)

Oct. 1

P96000053743

Atlantic Marine Center
1140 S. U.S. #1
Vero Beach, FL 32962
A.D. # P96000053743

Secretary of State Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

updated
address change
10/8/96

Dear Sirs:

Please find enclosed a check in the amount of \$18.75; to cover the cost of a Certificate of Status which is needed for us to obtain a secondhand dealers license. **ag**

Also, please note the change of address which should be noted in our corporate file.

Thank You.

Sincerely,

Denise Palmer
Secretary

T.S. CUS

0308/101373 10/7/