

P96000059881

DATE 7/1/96

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

200001886342  
-07/08/96--01057--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Labo Marine INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR Labo Marine, Inc.  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY TOTAL \$122.50

RESPECTFULLY SUBMITTED,

E. H. Bouchard, Pres.  
INDIVIDUAL'S NAME

Labo Marine, Inc.  
NAME OF CORPORATION

FILED  
96 JUL 17 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 7/17/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 JUL 17 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 10, 1996

E. HENRY BOARDMAN, III  
1100 BUCHANAN ST  
HOLLYWOOD, FL 33019

SUBJECT: LABO MARINE, INC.  
Ref. Number: W96000014462

We have received your document for LABO MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00033654

CERTIFICATE OF INCORPORATION

-of-

Labo MARINE, INC.

FILED

96 JUL 17 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

Labo MARINE, INC.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

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

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

1100 BUCHANAN Street

HOLLYWOOD, FLORIDA, 33019

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

E. HENRY BOARDMAN III

1100 BUCHANAN STREET, HOLLYWOOD

JANE LANSDOWNE BOARDMAN

1100 BUCHANAN STREET, HOLLYWOOD

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#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

E. Henry Boardman III  
E. HENRY BOARDMAN III

1100 BUCHANAN ST. HOLLYWOOD,  
FL. 33019

JANE LANSDOWNE BOARDMAN

1100 BUCHANAN ST.  
HOLLYWOOD, FL. 33019

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LABO MARINE, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1100 BUCHANAN STREET, HOLLYWOOD, FL.  
(Address, City and State)

HAS NAMED JANE LANSLOWNE BOARDMAN  
(Name of Registered Agent)

LOCATED AT 1100 BUCHANAN STREET  
(Must be street address and number of building)

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE E. N. Boardman  
(Corporate Officer)

TITLE President

DATE 7-1-96

FILED  
96 JUL 17 PM 2:53  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE Jane Lansdowne Boardman  
(REGISTERED AGENT)

DATE 7/1/96