

CONTACT:

**P96000062624**  
532699

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-0528

(Phone #)

UCC FILING & SEARCH SERVICES, INC.  
07/26/01 10:00 AM  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Martin Marine & Broward Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

**NEED TODAY**

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

FILED

96 JUL 26 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Martin Marine Of Broward, Inc.

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Martin Marine Of Broward, Inc.

The address of the principal office of this corporation  
shall be 3381 SW 11th Avenue, Fort Lauderdale, Florida  
33315, and the mailing address of the corporation shall be  
the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

FILED

96 JUL 26 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 25th day of July, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

CONTACT

OFFICE USE ONLY (Document #)

P96000062624

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 881-8528

(City, State, Zip)

(Phone #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
007/11/2006-01/20/2007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Martin Marine of Broward, Inc. (Corporation Name) 530128 (Document #)  
2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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| <input type="checkbox"/> Merger                                |  |

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| <input type="checkbox"/> Fictitious Name  |  |
| <input type="checkbox"/> Name Reservation |  |

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| <input type="checkbox"/> Limited Partnership |  |
| <input type="checkbox"/> Reinstatement       |  |
| <input type="checkbox"/> Trademark           |  |
| <input type="checkbox"/> Other               |  |

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

RECEIVED  
96 AUG 16 PM 4:38  
DIVISION OF CORPORATION  
Change

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARTIN MARINE OF BROWARD, INC.

1b. The mailing address of the corporation is: 3381 S. W. 11th Avenue  
Fort Lauderdale, Florida 33315

1c. Date of incorporation: July 26, 1996 Document number: P96000062626

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

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue, Suite 200

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RALPH R. MARTIN

3381 S. W. 11th Avenue

Fort Lauderdale, Florida 33315

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

July 29, 1996

(Date)

Ralph R. Martin, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

July 29, 1996

(Date)

If signing on behalf of an entity:

Ralph R. Martin,

(Typed or Printed Name)

President

(Capacity)

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