

P96000068173



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000327

REFERENCE : 054508

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 15, 1996

ORDER TIME : 9:25 AM

ORDER NO. : 054508

CUSTOMER NO: 3487A

CUSTOMER: Ms. Laurie Wright
ICARD MERRILL CULLIS TIMM
FUREN & GINSBURG, PA
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC FILING

NAME: ELLIS MARINE OF SARASOTA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

8/15/96

RECEIVED
96 AUG 15 PM 12:10
DIVISION OF CORPORATIONS

FILED
DIVISION OF STATE
CORPORATIONS
96 AUG 15 PM 3:25

ARTICLES OF INCORPORATION
OF
ELLIS MARINE OF SARASOTA, INC.

STATE
RECORDS
95 AUG 15 PM 3:26

ARTICLE 1. - NAME

The name of the corporation is ELLIS MARINE OF SARASOTA, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 1126 N. Central Avenue, Sarasota, FL, 34236. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 1126 N. Central Avenue, Sarasota, FL, 34236. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida, 34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen

& Ginsburg, P.A.; Attention: John J. Waskom.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Andrew S. Ellis
1126 N. Central Avenue
Sarasota, FL 34236

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

JOHN J. WASKOM
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
2033 Main Street, Suite 600
Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and

directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 13th day of August, 1996.

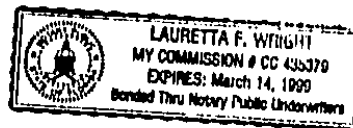
JOHN J. WASKOM

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13th day of August, 1996, by JOHN J. WASKOM, who is personally known to me or who has produced N/A as identification.

Lauretta F. Wright
Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
ELLIS MARINE OF SARASOTA, INC.

95 AUG 15 PM 1:26
AUG 15 1995

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: August 13, 1996.

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By:

John . Waskom
John . Waskom,
its authorized agent

Registered Agent

JJW\ELLIS\ARTICLES