

P 96000079597

1201 HAYS STREET  
TAMPA, FL 33606  
(813) 221-4711  
(813) 221-0391



ACCOUNT NO. : 072100000032

REFERENCE : 097844 8763A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 25, 1996

ORDER TIME : 11:11 AM

ORDER NO. : 097844

CUSTOMER NO: 8763A

CUSTOMER: Michael Gomes, Esq  
MICHAEL N. GOMES, ESQ

Suite 210  
2401 East Atlantic Boulevard  
Pompano Beach, FL 33062

000001356680  
-09/25/96--01067--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: ALL MARINE PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 2:09

RECEIVED  
96 SEP 25 PM 12:02  
DIVISION OF CORPORATIONS

9/25/96

**ARTICLES OF INCORPORATION  
OF  
ALL MARINE PROPERTIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 2:09

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**ALL MARINE PROPERTIES, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue

is 1,000, all of which shall be common shares with \$1 par value.

## **ARTICLE FIVE**

### **PRINCIPAL CORPORATE OFFICE**

The address of the principal office of this corporation shall be 2301 N.E. 16<sup>th</sup> Street, Pompano Beach, Broward County, Florida 33062, and the mailing address of the corporation shall be the same.

## **ARTICLE SIX**

### **REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2301 N.E. 16<sup>th</sup> Street, Pompano Beach, Broward County, Florida 33062, and the name of the initial registered agent of the corporation at that address is Randall L. Waech.

## **ARTICLE SEVEN**

### **SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE EIGHT**

### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are Randall L. Waech, 2301 N.E. 16<sup>th</sup> Street, Pompano Beach, Broward County, Florida 33062.

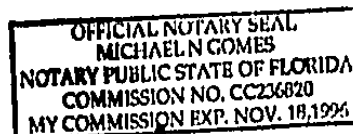
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on September 24, 1996.

Randall L. Waech  
Randall L. Waech

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on September 24, 1996, by Randall L. Waech, who is personally known to me or who produced his Florida driver's license and who did not take an oath.

[Signature]  
Notary Public



FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 2:09

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Randall L. Waech  
Randall L. Waech

1201 HAYS STREET

800-347-8086

TALLAHASSEE, FL 32310

PHONE 904/771-1171

FAX 904/771-1172

P96000079397



PROMOTE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 114148 8763A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
56 OCT 9 PM 3:07  
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 114148

CUSTOMER NO: 8763A

3000001969309  
-10/09/96--01046--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Michael Gomes, Esq  
Michael N. Gomes, Esq  
Suite 210  
2401 East Atlantic Boulevard  
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: ALL MARINE PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
96 OCT -9 AM 11:05  
DIVISION OF CORPORATION

N. HENDRICKS OCT 10 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**October 9, 1996**

**CSC NETWORKS**

**TALLAHASSEE, FL**

**SUBJECT: ALL MARINE PROPERTIES, INC.**  
**Ref. Number: P96000079597**

**We have received your document for ALL MARINE PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The date of adoption of each amendment must be included in the document.**

**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) 487-6903.**

**Nancy Hendricks**  
**Corporate Specialist**

**Letter Number: 496A00046038**

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALL MARINE PROPERTIES, INC.

FILED  
96 OCT -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE FOUR CAPITAL STOCK is hereby amended to read as follows:

The aggregate number of shares that the corporation has authority to issue is 10,000, all of which shall be common shares with \$1 par value.

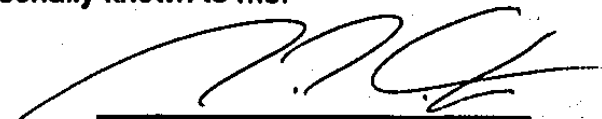
2. The foregoing amendment was adopted by the undersigned incorporator on October 8, 1996, before the issuance of any shares.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on October 8, 1996.

  
RANDALL L. WAECH

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on October 8, 1996, by RANDALL L. WAECH, who is personally known to me.

  
Notary Public

OFFICIAL NOTARY SEAL  
MICHAEL N COMES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC236920  
MY COMMISSION EXP. NOV. 16, 1996