

P96000082485

MELAND & RUSSIN, P.A.

2420 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

JEFFREY S. BERLOWITZ

TELEPHONE (305) 358-6363

TELEFAX (305) 358-1221

To Whom it may concern -

Please find enclosed the Articles of Incorporation of Davis Marine Company, Inc. and the acceptance of Registered Agent. The \$70.00 processing fee is also enclosed.

Please effectuate the filing of this corporation and forward the acceptance letter to:

000001945720
-09/12/96--01058--004
*****70.00 *****70.00

Stuart Covenblum
12785 Maple Road
North Miami, FL 33181.

Thank you for your attention to this matter.

Very truly yours,
Jeff Berlowitz

FILED
96 OCT -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-19268
OCT. 7 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

JEFF BERLOWITZ
2400 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: DAVIS MARINE COMPANY, INC.
Ref. Number: W96000019268

Davis Marine Enterprise, Inc.

We have received your document for DAVIS MARINE COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 396A00042530

*Sending new documents - per. conservation
on 10/1/96 -*

LAW OFFICES OF
MELAND & RUSSIN, P.A.
2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

JEFFREY S. BERLOWITZ

TELEPHONE (305) 358-6363
TELEFAX (305) 358-1221

Dear Neysa -

Pursuant to our conversation, please find enclosed
the Articles of Incorporation for Davis Marine Enterprises, Inc.
Please forward confirmation and the Corporate Certificate
directly to:

Stuart Corenbloom
5628 SW 25th Street
Hollywood, FL 33023

Thank you for your expedited attention.

Very truly yours,
Jeff Berlowitz

ARTICLES OF INCORPORATION
OF
DAVIS MARINE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT -7 AM 11:15

FILED

ARTICLE I - Name

The name of the corporation is Davis Marine Enterprises, Inc.
(the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Stuart Corenblum
5628 S.W. 25th Street
Hollywood, Florida 33023

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is

5628 S.W. 25th Street
Hollywood, Florida 33023

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey S. Berlowitz	200 S. Biscayne Blvd. Suite 2420 Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 12th day of October, 1996.



Jeffrey S. Berlowitz
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Jeffrey S. Berlowitz who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of Davis Marine Enterprises, Inc.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 15 day of October, 1996.

Notary Public, State of Florida
At Large
Print Name:
Commission No.

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Davis Marine Enterprises, Inc. at the place designated in the Articles of Incorporation, Stuart Corenblum agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 7th day of October, 1996.

By: Stuart Corenblum

corpdocs\art.inc

FILED
96 OCT -7 AM 11: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA