

P96000085259

LUDWIG NICHOLAS LADAS II
1821 Northeast 146th Street
Miami, Florida 33181-1423
Telephone (305) 919-9700
Facsimile (305) 919-9760

October 10, 1996

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-10/15/96--01027--001
*****70.00 *****70.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ATLANTIC MARINE REPAIR & SALVAGE, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Federal Express envelope. I would be most appreciative if you would please expedite filing this corporation. I've enclosed the Federal Express envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,



Ludwig Nicholas Ladas II

FILED
96 OCT 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/16/96

FILED

96 OCT 14 AM 9:24

STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ATLANTIC MARINE REPAIR & SALVAGE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ATLANTIC MARINE REPAIR & SALVAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1821 NE 146th Street, Miami, Florida 33181.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

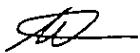
LUDWIG NICHOLAS LADAS II, 555 NE 34th Street, Suite 906, Miami, Florida 33137.

ARTICLE V INCORPORATOR

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

LUDWIG NICHOLAS LADAS II, 555 NE 34th Street, Suite 906, Miami, Florida 33137.

The undersigned has executed these Articles of Incorporation this 10th day of October, 1996.



Signature/Title

FILED

95 OCT 14 AM 9:24

STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATLANTIC MARINE REPAIR & SALVAGE, INC.
2. The name and address of the registered agent and office is:

Ludwig Nicholas Ladas II, 555 NE 34th Street, Suite 906, Miami, Florida 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 10/10/96

SIGNATURE/DATE