

P96000087711

Craig M. Weinstein
Requestor's Name

11305 Ellison Wilson Rd.
Address

North Palm Beach FL 33408
City/State/Zip Phone #

Office Use Only

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

1. South Florida Marine & Dive Construction
(Corporation Name) (Document #)

2. C.C.
(Corporation Name) (Document #) 30000193-423--3
-10/23/96--01030--001
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
96 OCT 23 AM 11:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

OCT 24 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

96 OCT 23 AM 11:07

STATE
FLORIDA

- 1 The name of the corporation is:
SOUTH FLORIDA MARINE & DIVE CONSTRUCTION CO.
 - 2 The principal place of business and mailing address of the corporation is:
**11305 ELLISON WILSON RD.
NORTH PALM BEACH, FLORIDA 33408**
 - 3 The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.
 - 4 The registered agent of the corporation is **ERIC M. ORNSTEIN** and the registered address is: **11305 ELLISON WILSON RD., NORTH PALM BEACH, FLORIDA 33408.**
 - 5 The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: **ERIC M. ORNSTEIN, 11305 ELLISON WILSON RD., NORTH PALM BEACH, FLORIDA 33408.**
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6 The incorporator of this corporation is: **ERIC M. ORNSTEIN**, whose address is: **11305 ELLISON WILSON RD., NORTH PALM BEACH, FLORIDA 33408.**

Dated: OCTOBER 16, 1996

Incorporator **ERIC M. ORNSTEIN**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: OCTOBER 16, 1996

Registered Agent **ERIC M. ORNSTEIN**