

P 97000001881

LAGARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

01/06/97 10:57:00
****122.50 ****122.50

Office Use Only

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

1. FLAGSHIP MARINE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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
97 JAN -8 PM 2:56
TALLAHASSEE, FLORIDA

RECEIVED
JAN -8 AM 11:00
OH OF CORPORATION

RECEIVED
1/2/97

Articles of Incorporation
of
FLAGSHIP MARINE GROUP, INC.

FILED
97 JAN -8 PM 2:56
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is FLAGSHIP MARINE GROUP, INC.

Article II. Address

The mailing address of the Corporation is:

FLAGSHIP MARINE GROUP, INC.
16580 SW 146th Court
Miami, Florida 33177

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Dailin L. Barca
16580 SW 146th Court
Miami, Florida 33177

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dailin L. Barca

Article VI. Incorporator

The name and address of the incorporator is:

Dailin L. Barca
16580 SW 146th Court
Miami, Florida 33177

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 2, 1997.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

FLAGSHIP MARINE GROUP, INC.

By: 

Dailin L. Barca

Title: President

Date: January 2, 1997

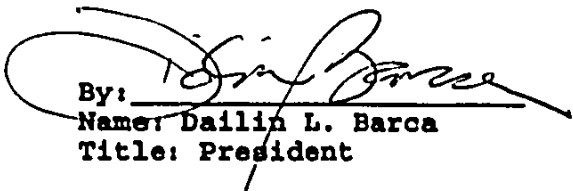
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
FLAGSHIP MARINE GROUP, INC.**

**REGISTERED AGENT:
Dailin L. Barca
16580 SW 146th Court
Miami, Florida 33177**

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Flagship Marine Group, Inc.

By: 
Name: Dailin L. Barca
Title: President

Date: January 2, 1997

FILED
97 JAN -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA