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ACCOUNT NO. : 072100000032

REFERENCE : 222865 10913A

AUTHORIZATION :

Patricia Pyjette

COST LIMIT : \$ 70.00

ORDER DATE : January 15, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 222865-005

CUSTOMER NO: 10913A

600002059366--5

CUSTOMER: Angela Tiru, Esq
ANGELA TIRU, ESQ

2600 North Andrews Avenue
Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME: MARINE PARTS WAREHOUSE, 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JAN 15 AM 8:59
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 15 PM 1:09
DIVISION OF CORPORATION

KL
1-16-97

**ARTICLES OF INCORPORATION
OF
MARINE PARTS WAREHOUSE, INC.**

FILED
97 JAN 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARINE PARTS WAREHOUSE, INC.

The address of the principal office of this corporation shall be: 4470 Anglers Avenue, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Angela Abbatiello Tiru, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is :

Michael A. Miller 4470 Anglers Avenue, Fort Lauderdale,
Dir./Pres. Florida 33312

ARTICLE VII. INCORPORATOR

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

Michael A. Miller
4470 Anglers Avenue
Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on January
14, 1997.



MICHAEL A. MILLER

FILED
97 JAN 15 AM 8:59
SEAL
TALLAHASSEE, FLORIDA

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

Angela Abbatiello Tiru, Esq. having a business office at 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311, and having been designated as the 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.



ANGELA ABBATIELLO TIRU