

Document Number Only

P97000051746

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002208858--9

-06/11/97--01073--014

****122.50 ****122.50

A.C.G. Marine, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
Availability	
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Acknowledgment	
W.P. Verifier	

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DIVISION OF CORPORATION

JUN 11 AM 11:23

RECEIVED

6/11/97

STATE of FLORIDA
ARTICLES OF INCORPORATION
OF
A. C. G. Marine, Inc.

FILED
97 JUN 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST:** The Corporate name that satisfies the requirements of Section 607.0401 is: A. C. G. Marine, Inc.
- SECOND:** The Street Address of the initial principal office, and the mailing address of the Corporation is:
201 Crandon Boulevard, No. 1141,
Key Biscayne, Florida 33149
- THIRD:** The number of shares the Corporation is authorized to issue is:
ONE THOUSAND (1,000) Shares, Common, no par value.
- FOURTH:** Statement of Preferences, Limitations and Relative Rights in respect of the shares of each class: None
- FIFTH:** The term of this Corporation is: Perpetual
- SIXTH:** Provisions for the regulation of the internal affairs of the Corporation are: As provided by the By-laws of the Corporation as amended by the stockholders from time to time.
- SEVENTH:** The Street Address of the Initial Registered Office of the Corporation is: c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.
- EIGHTH:** The Number of Directors constituting the initial Board of Directors shall be not less than ONE (1) nor more than THREE (3), and the name and address of the person who will serve as


Director until the First Annual Meeting of shareholders or until their successors are elected and shall qualify is:

Kenneth P. Currier
201 Crandon Boulevard, No. 1141
Key Biscayne, Florida 33149

NINTH: The name and address of the Incorporator is:

Kenneth P. Currier
201 Crandon Boulevard, No. 1141
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of June, 1997.


Kenneth P. Currier
Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3): CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

Date: 6-10-97

By: Barbara A. Bunker
Name: **BARBARA A. BUNKER**
Title: **SPECIAL ASSISTANT SECRETARY**

FILED
97 JUN 1 PM 3:04
CLERK OF STATE
TALLAHASSEE FLORIDA