

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8062 • 1-800-342-8062 • Fax (904) 222-1222

P97000053792

Marine Insurance
International, Inc

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-06/18/97--01032--002
****122.50 ****122.50

✓
Art of Inc. File _____
LLD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Counter _____

FILED

97 JUN 18 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 18 AM 10:02

DIVISION OF CORPORATION

397A 3246

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

6/18

8:30

ARTICLES OF INCORPORATION
OF
MARINE INSURANCE INTERNATIONAL, INC.

97 JUN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator to these Articles of Incorporation hereby intends to form a corporation for profit pursuant to Chapter 607, Florida Statutes as amended, under the following Articles of Incorporation, to-wit:

1. NAME: The name of the corporation shall be
MARINE INSURANCE INTERNATIONAL, INC.
2. TERM: The duration of the corporation shall be perpetual.
3. PURPOSES: The purpose or purposes for which the corporation is initially organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
4. CAPITAL STOCK: The maximum number of shares of capital stock which the corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with par value of \$1.00 per share.
5. ADDRESS OF CORPORATION: The street address of the corporation is 1549 SW 18th Avenue, Ft. Lauderdale, FL 33312, and the United States mailing address of the corporation is 1549 SW 18th Avenue, Ft. Lauderdale, FL 33312.
6. REGISTERED AGENT: The name of the initial registered agent for the corporation is JAMES E. GARLAND, SR., whose street address is 1849 Willowbend Lane, Palm City, FL 34990, and whose United States mailing address is 1849 Willowbend Lane, Palm City,

Palm City, FL 34990.

7. DIRECTORS: The number of Directors constituting the Board of Directors, who need not be residents of the State of Florida, shall be set by By-Laws adopted by the stockholders. The name and the address of the initial Director are as follows:

G. JEFFERY GARLAND
1549 SW 18th Avenue
Ft. Lauderdale, FL 33312

8. INCORPORATOR: The name and the address of the incorporator to these Articles of Incorporation are as follows:

G. JEFFERY GARLAND
1549 SW 18th Avenue
Ft. Lauderdale, FL 33312

9. SUBSCRIBERS TO CAPITAL STOCK: The name and the address of the initial subscriber to the authorized common capital stock with par value of \$1.00 per share and the number of shares subscribed to are as follows:

G. JEFFERY GARLAND	100 shares
1549 SW 18th Avenue	
Ft. Lauderdale, FL 33312	

10. CONSIDERATION FOR PURCHASE OF CAPITAL STOCK: Authorized capital stock of the corporation may be issued for such consideration as determined from time to time by the Board of Directors and approved by stockholders holding a majority of the outstanding capital stock.

11. BY-LAWS: The stockholders holding a majority of the issued capital stock of the corporation shall have the power to amend, alter and change the By-Laws of the corporation.

12. AMENDMENTS: These Articles of Incorporation may be

amended when approved at a stockholders' meeting with at least a majority of the common stock issued and outstanding.

IN WITNESS WHEREOF, G. JEFFERY GARLAND, as incorporator to these Articles of Incorporation, has hereunto set his hand and seal this 9 day of June, A.D. 1997


G. JEFFERY GARLAND (SEAL)

STATE OF FLORIDA)
COUNTY OF Broward)

BEFORE ME, the undersigned authority, personally appeared G. JEFFERY GARLAND, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth; that said person is personally known to me; and that an oath was taken.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State last aforesaid this 9 day of June, A.D. 1997.

(NOTARIAL STAMP)


Notary Public-State of Florida

My commission expires;



LISA L KAISER
My Commission CC422689
Expires Nov. 22, 1998
Bonded by ANB
800-852-8878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS AND RESIDENT AGENT**

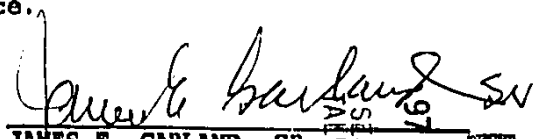
The following is submitted pursuant to the provisions of Chapter 48.091, Florida Statutes:

MARINE INSURANCE INTERNATIONAL, INC., desiring to be organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, and State of Florida, has named JAMES E. GARLAND, SR., located at 1849 Willowbend Lane, Palm City, FL 34990, as its agent to accept service of process within this State.

By: 

G. JEFFERY GARLAND
As Incorporator

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of said Act relative to keeping open said office.


JAMES E. GARLAND, SR.
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA