# P97000067898

Hialeah, JULY 31, 1997

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE.

200002256262—-1 -08/04/97--01064--017 \*\*\*\*122.50 \*\*\*\*122.50

REF:

REF: MARINTECK, INC.

We are enclosing the Articles of Incorporation of MARINTECK, INC.

and the check for the amount of \$ 122.50, please send us the certificate of incorporation

Sincerely;

Arnulfo Rojas

FILED

7 AUG -4 AM IG 2

ne 8/4/97

# ARTICLES OF INCORPORATION

OF

# MARINTECK, INC

# ARTICLE I

The name of this corporation is:

# MARINTECK, INC.

# ARTICLE II

AUG -4 AM 10: 26

This Corporation is organised for the purpose of transacting any or all lawful business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon Corporations organised under the laws under which the corporation is organised, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

# ARTICLE III

This Corporation is authorised to issue 1000. shares of \$1.00, par value common stock. No other class of stock is authorised.

# ARTICLE IV

The street address of the initial principal office of this Corporation is: 18459 PINES BLVD SUITE 140
PEMBROKE PINES, FL 33029-1400

### ARTICLE V

The name of the initial registered agent of this Corporation at the above address is: **JEAN A ROUZIER** 

The street address of the initial registered agent of this Corporation is: 16229 N.W. 20TH ST. PEMBROKE PINES FL. 33028

# ARTICLE VI

This Corporation shall have 2 Director(s) initially. The number of Director(s) may be either increased or diminished from time o time by the laws, but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

NAME

**ADDRESS** 

JEAN A ROUZIER PRESIDENT MARTHA ROUZIER V/PRESIDENT

16229 N.W. 20TH ST. PEMBROKE PINES FL. 33028 16229 N.W. 20TH ST. PEMBROKE PINES FL. 33028

# ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

NAME

**ADDRESS** 

JEAN ROUZIER PRESIDENT

16229 N.W. 20TH ST. PEMBROKE PINES, FL 33028

#### ARTICLE VIII

The name(s) and address(es) of the initial Officer(s) of this Corporation (are) (is):

NAME

**ADDRESS** 

JEAN A ROUZIER MANAGER

16229 N.W. 20TH ST. PEMBROKE PINES, FL. 33028

MARTHA ROUZIER

16229 N.W. 20TH ST.

PEMBROKE PINES, FL. 33028

SECRETARY

# ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

The Board of director(s) and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this Corporation.

# ARTICLE X

The Corporation shall indemnify any and all Officer(s) or Director(s), or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

# ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31ST DAY OF JULY 1997.

16 ammy

STATE OF FLORIDA	)					
	) ss					
COUNTY OF DADE	)					
BEFORE ME,	a Nota	ry Publi	ic, aut	horised	to	take
acknowledgements i	n the St	tate and	County	set fo	orth	above,
personally appeared	JEAN A	ROUZIER				
					Knov	wn to
me and known by m	e to be )	person(s)	who exec	cuted th	ne for	egoing
Articles of Incorpo	ration, an	d who ack	nowledged	before	me tha	at <u>H</u>
executed these Art.	icles of I	ncorporati	ion.			
IN WITNESS WHE	<b>REOF,</b> I ha	ve hereun	to set my	hand an	d affi	xed my
official seal, in t	he State a	and County	aforesai	d, this	_31ST	da
of <b>JULY</b> 199	7.					
<del></del>						

Notary Public, State of Florida At Large.

My commission expires:

ARNULFO ROJAS

MY COMMISSION & CC 481432

POPIRES: August 24, 1999

Bonded Thru Notary Public Underwillers

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Charter 48.091 Florida Status, the following is submitted, in compliance with said Act:

FIRST,

MARINTECK, INC.

desiring to organise under the laws of the State of Florida with its principal office,

as indicated in the Articles of Incorporation, at City of PEMBROKE PINES County of BROWARD . State Florida, has name

JEAN A ROUZIER

located

16229 N.W. 20TH ST.

City of PEMBROKE PINES State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.