

P97000074292

DAVID J. KAPPER, ESQ.
1700 EAST LAS OLAS BLVD., STE. 100
FORT LAUDERDALE, FLORIDA 33301
(954) 463-7900

25
July 2, 1997

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-07/28/97--01096--016
*****70.00 *****70.00

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the information required to file for incorporation on behalf of "MARINE ASSET MANAGEMENT, INC." Additionally you will find a check in the amount of \$70.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing. Thank you, for all your assistance and, in advance, for your immediate attention to this matter. I am, as always,

Sincerely yours,

David J. Kapper, Esq.

FILED
97 AUG 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4497-17537~~

Dmc
7-30-97

~~789,613,02550~~

(5)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

DAVID J. KAPPER, ESQ.
1700 EAST LAS OLAS BLVD
SUITE 100
FORT LAUDERDALE, FL 33301

SUBJECT: MARINE ASSET MANAGEMENT, INC.
Ref. Number: W97000017537

We have received your document for MARINE ASSET MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00038849

DAVID J. KAPPER, ESQ.

**351 S. CYPRESS ROAD, SUITE 400
POMPANO BEACH, FLORIDA 33060
(954) 283-1100
FAX (954) 283-1933**

August 20, 1997

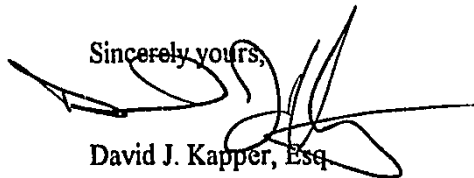
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the amended information required to file for incorporation on behalf of "MARINE ASSET MANAGEMENT, INC." Additionally you will find a copy of your letter requesting the necessary changes.

Thank you, for all your assistance and, in advance, for your immediate attention to this matter. I am, as always,

Sincerely yours,

A handwritten signature in black ink, appearing to be 'David J. Kapper', written over the typed name.

David J. Kapper, Esq

**ARTICLES OF INCORPORATION
OF
MARINE ASSET MANAGEMENT, INC.**

FILED

97 AUG 27 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:
MARINE ASSET MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT \$1.00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J. KAPPER, ESQ.

351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

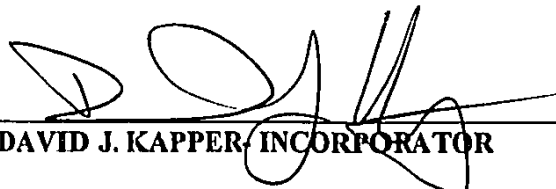
ARTICLE V: INCORPORATOR(S)

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

DAVID J. KAPPER, ESQ.

351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

The undersigned incorporator has executed these Articles of Incorporation this 20 day of August, 1997.



DAVID J. KAPPER, INCORPORATOR

8/20/97

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

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
MARINE ASSET MANAGEMENT, INC.
2. The name and address of the registered agent and office is:
DAVID J. KAPPER, ESQ.
351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAVID J. KAPPER, INCORPORATOR



DATE