

P97000079841
David Glennett

Requestor's Name

5810 N.E. 21st Rd.

Address

Ft. Lauderdale Fl

City/State/Zip

Phone #

33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Starr Marinecorp, Inc. 600002292556--8
(Corporation Name) (Document #) -09/15/97--01026--013
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SEP 15

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97 SEP 15 PM 4:02
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
STARR MARINECORP, INC.

FILED
97 SEP 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Starr Marinecorp, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

5810 N.E. 21st Road
Fort Lauderdale, Florida 33308

The mailing address of this corporation shall be:

5810 N.E. 21st Road
Fort Lauderdale, Florida 33308

Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value per share of common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5810 N.E. 21st Road, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at the address is David Gennett. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is/are listed below:

5810 N.E. 21st Road, Fort Lauderdale, FL 33308

Article VIII

Incorporator(s)

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

David Gennett
5810 N.E. 21st Road, Fort Lauderdale, FL 33308

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all claims, demands, losses, costs, expenses, obligations, liabilities, damages, recoveries and deficiencies, including interest, penalties, and reasonable attorney's fees, embracing but not limited to those incurred in defending a claim, action, suit, proceeding, whether civil, criminal, administrative or investigative, as well as appeals, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings; and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office; and shall continue as to a person who has ceased to be a director, officer, employee or agent; and shall inure to the benefit of the heirs, executors and administrators of such a person; and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

The 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 shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.



David Gennett

DATED: August 31, 1997

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Starr Marinecorp, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: _____

David Gennett

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91 SEP 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA