

P97000090434



ACCOUNT NO. : 072100000032

REFERENCE : 563333 7125385

AUTHORIZATION : *P. cia. 10/13/97*

COST LIMIT : \$70.00

ORDER DATE : October 13, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 563333-005

CUSTOMER NO: 7125385

CUSTOMER: Mr. Robert S. Tampa
MR. ROBERT S. TAMPA

745 Scallop Dr.

Cape Canaveral, FL 32920

DOMESTIC FILING

NAME: PORT MARINE ENT. INC.

400002325614--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 OCT 21 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 21 AM 10:51
DIVISION OF CORPORATION

SN OCT 21 1997

ARTICLES OF INCORPORATION
OF
PORT MARINE ENT. INC.

FILED
97 OCT 21 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PORT MARINE ENT. INC.

The address of the principal office of this corporation shall be 745 Scallop Drive, Cape Canaveral, Florida 32920, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 745 Scallop Drive, Cape Canaveral, Florida 32920, and the name of the initial registered agent of the corporation at that address is Robert S. Tampa.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald L. Slover
Dir.

2901 Clark Street
Orlando, Florida 32806

Lewis J. Morin
Dir.

742 Garvey Road Southwest
Palm Bay, Florida 32905

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 21, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert S. Tampa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PORT MARINE ENT. INC.

Robert S. Tampa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Robert S. Tampa

Typed Name: Robert S. Tampa

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 21 PM 2:06

FILED