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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Black Marine Products

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: 12/10

Date: 12/10

FILED
97 DEC 10 PM 3:04
RECEIVED
97 DEC 10 PM 3:07
TALLAHASSEE, FL 32301
SECRETARY OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FL 32301

**ARTICLES OF INCORPORATION
OF
BLACK MARINE PRODUCTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLACK MARINE PRODUCTS, INC.

The principal place of business of this corporation shall be 1387 Silver Sands Avenue, Naples, Florida 34109.

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, commonwealth, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. OTHER STOCK

The corporation is authorized to issue other stock, including stock issued pursuant to Section 1244 of the Internal Revenue Code, as amended, as the Board of Directors may determine from time to time.

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27 DEC 10 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105, and the name of the initial registered agent of the corporation at the address is Andrew G. Siket.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATOR

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

Andrew G. Siket
2640 Golden Gate Parkway, Suite 315
Naples, Florida 34105


Andrew G. Siket

STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Andrew G. Siket, who produced _____ as identification or is personally known to me, and that he acknowledged under oath executing the foregoing instrument in my presence and that he executed such document voluntarily and freely of his own will, and that he acknowledged that the document he was executing was the Articles of Incorporation of Black Marine Products, Inc.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of December, 1997.



(seal)

Susan Ann Boback
Notary Public Signature

Susan Ann Boback

Printed Name

My Commission Expires: 4-19-99

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.

ABSO
Registered Agent

12/5/97
Date

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7 DEC 10 PM 3:14
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TALLAHASSEE, FLORIDA