

P9800022301

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARINE SERVICES & NEW/USED PARTS, INC.
(Proposed corporate name - must include suffix)

800002450668--7

-03/09/98--01077--021

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL S. HARRIS
Name (Printed or typed)

P.O. Box 612072
Address

NORTH MIAMI FL 33261
City, State & Zip

954-981-1071
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:29

Jad. Jablonowski
GAVE
AUTHORIZATION BY PHONE TO
CORRECT III + IV
DATE 3-10-98
DOC. EXAM WS

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:29

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARINE SERVICES & NEW/USED PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 612072, N. MIAMI, FL 33261

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael S. Harris
3188 Lakeshore Dr. #3 Pembroke Park, FL 33009

ARTICLE V INCORPORATOR

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

MARINE SERVICES & NEW/USED PARTS, INC.
P.O. BOX 612072
NORTH MIAMI, FL 33261

Michael S. Harris
Signature/Incorporator

3-4-98
Date

(An additional article must be added if an effective date is requested.)

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

Michael S. Harris
Signature/Registered Agent

3-4-98
Date