

P98000026048

March 16, 1998

Main Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33214

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-03/18/98-01100-012
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Incorporation for Federal Marine Services and Company, and a check in the amount of \$122.50 for processing the above referenced Articles. If there should be any further information that is needed, please contact me at 954-779-7559.

Thank you for your assistance with this matter.

Sincerely,



Stephen Winn

98 MAR 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: (PLEASE PRINT) **Federal Marine Svcs**
PHONE **954 779-7559**
2501 S Federal Hwy
Ft. Lauderdale, FL.
33316

QAL 3-20-98

ARTICLES OF INCORPORATION
OF
FEDERAL MARINE SERVICES AND COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is FEDERAL MARINE SERVICES AND COMPANY, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all Lawful Business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of their corporation is 2501 S. Federal Highway, Ft. Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address Stephen Winn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

NAME	ADDRESS
Sue Ellen Winn	2501 S. Federal Highway Ft. Lauderdale, FL 33316
Stephen Winn	same

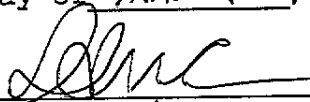
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME	ADDRESS
Stephen Winn	2501 S. Federal Hwy. Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of MARCH, 1998.

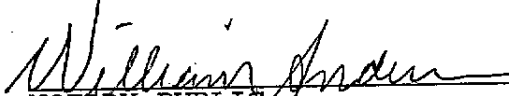


Stephen Winn

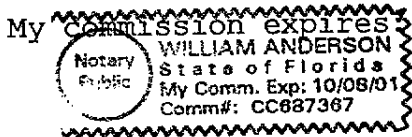
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Stephen Winn known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of MARCH, 1998.



NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of the registered agent with the street address of the corporation being 2501 S. Federal Highway, Ft. Lauderdale, FL 33319.



Stephen Winn

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Stephen Winn known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of MARCH, 1998.



NOTARY PUBLIC

My ~~commission expires:~~

