

Charter Number Only

41518
P98000034669

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200002490282--5
-04/16/98--01018--012
***122.50 ***122.50

CORPORATION(S) NAME

Nautica Marine, INC

FILED
98 APR 16 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/16/98

cert. copy

98 APR 16 AM 9:11
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

NAUTICA MARINE, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NAUTICA MARINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>THOMAS M. SAWYER</u>	<u>State</u>
ADDRESS	<u>3170 N. FEDERAL HWY.</u>	<u>205-E.</u>
CITY	<u>LIGHTHOUSE POINT.</u>	<u>FLORIDA</u> ZIP <u>33064</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NAUTICA MARINE, INC.</u>	<u>State</u>
ADDRESS	<u>541 SOUTH STATE RD. 7</u>	<u>(11)</u>
CITY	<u>MARGATE</u>	<u>FLORIDA</u> ZIP <u>33068</u>

FILED
98 APR 16 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	THOMAS M. SAWYER			State
ADDRESS	3170 N. FEDERAL Hwy. 205-E.			
CITY	LIGHTHOUSE POINT	STATE	FLORIDA	ZIP 33064
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	THOMAS M. SAWYER			State
ADDRESS	3170 N. FEDERAL Hwy. 205-E.			
CITY	LIGHTHOUSE POINT	STATE	FLORIDA	ZIP 33064
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of April, 1998

Thomas M. Sawyer (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NAUTICA MARINE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3170 N. FEDERAL HIGHWAY. Suite
LIGHTHOUSE POINT, FLORIDA. 33064 205-E.

has named THOMAS M. SAWYER
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Thomas M. Sawyer
(registered agent)

98 APR 16 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED