

Charter Number Only

4  
P 180000354/71

4/17/98

FILED  
98 APR 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

400002493034-5

-04/20/98-01007-008

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

C.D.H. Marine INC.



Empire Toll Free: 1-800-432-3028

- 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

cert. copy

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 APR 20 AM 9:30

RECEIVED

K. Roffe

APR 20 1998

ARTICLES OF INCORPORATION

of

C. D. H. 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:

C. D. H. 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

One hundred

The corporation is authorized to issue \_\_\_\_\_ shares (100) of \_\_\_\_\_ ONE 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	Charles Dickie Harris JR	
ADDRESS	1323 SE 17th Street, Suite 252	
CITY	FLORIDA	ZIP 33316

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

NAME	C. D. H. MARINE INC	
ADDRESS	Po Box 22263	
CITY	FLORIDA	ZIP 33335

FILED  
98 APR 20 AM 9:55  
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 <u>Charles D. Harris Jr.</u>			
ADDRESS <u>Po Box 22263</u>			
CITY <u>Ft. Lauderdale</u>	STATE <u>FL.</u>	ZIP <u>33335</u>	
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 <u>Charles Dickie Harris Jr.</u>			
ADDRESS <u>Po Box 22263</u>			
CITY <u>Ft. Land.</u>	STATE <u>FL</u>	ZIP <u>33335</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of April, 1998.

X Charles D. Harris Jr. (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
98 APR 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.D.H. 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 1323 SE 17th Street, Suite 252

Ft. Lauderdale, FL 33316

has named Charles D. Harris

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.

CD Harris  
(registered agent)