

MAY-6-98 WED 8:33 M

P98000040880

P. 1

TX#85X98 FLORIDA DIVISION OF CORPORATIONS
6:30 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000008565 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: STEM TO STERN MARINE ASSOCIATES, INC. AUDIT NUMBER.....H98000008565 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-10157

#9800008565

FILED
98 MAY -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

STEM TO STERN MARINE ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEM TO STERN MARINE ASSOCIATES, INC.

The address of the principal office of this corporation shall be
3001 State Road 84, Fort Lauderdale, Florida 33312, and the
mailing address of the corporation shall be the same.

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,
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1000 shares
of common stock having \$1.00 par value per share.

PREPARED BY:
MICHAEL METZ, P.A.
ONE FINANCIAL PLAZA
SUITE 1615
FORT LAUDERDALE, FL. 33394
954-761-2300
BAR #0124265

#9800008565

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3001 State Road 84, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Anthony Paul Porreca.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and three (3) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James Porreca
President

3001 State Road 84
Fort Lauderdale, FL 33312

Armin Ewald
Vice President

3001 State Road 84
Fort Lauderdale, FL 33312

Anthony Paul Porreca
Secretary

3001 State Road 84
Fort Lauderdale, FL 33312

ARTICLE VII. INCORPORATOR

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

Anthony Paul Porreca
3001 State Road 84
Fort Lauderdale, FL 33312

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

That STEM TO STERN MARINE ASSOCIATES, INC., desiring to
organize or qualify under the laws of the State of Florida as a
corporation, with its principal place of business at City of Fort
Lauderdale, State of Florida, has named Anthony Paul Porreca, as
its agent to accept service of process within Florida.

By:


ANTHONY PAUL PORRECA

Title:

INCORPORATOR

Date:

5/4/98

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

By:


ANTHONY PAUL PORRECA

Date:

5/4/98

FILED
98 MAY -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA