

**Zimmerman  
Zimmerman  
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN • STEPHEN L. ZIMMERMAN • LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

April 10, 1998

Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: GULFSTREAM MARINE SUPPLIES, IINC.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certificate of Resident Agent	<u>35.00</u>
	\$ 70.00

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

*L.G. Miceli /sm*  
Lawrence G. Miceli

LGM/skm

Enc.

FILED  
98 MAY -4 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

GULFSTREAM MARINE SUPPLIES, INC.

and the principal office of the Corporation shall be:

319 MONROE DRIVE  
WEST PALM BEACH, FL 33405

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to 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 V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: TIM SLATER  
INITIAL REGISTERED OFFICE: 319 MONROE DRIVE  
WEST PALM BEACH, FL 33405

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) 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 name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
TIM SLATER	319 MONROE DRIVE WEST PALM BEACH, FL 33405

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
TIM SLATER	319 MONROE DRIVE WEST PALM BEACH, FL 33405

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE XI

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of April, 1998.

  
\_\_\_\_\_  
TIM SLATER  
Incorporator

FLORIDA  
STATE OF ~~NORTH CAROLINA~~ )  
COUNTY OF Palm Beach )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared TIM SLATER, known to me or who did produce \_\_\_\_\_ as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21<sup>st</sup> day of April, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is  
submitted:

GULF STREAM MARINE SUPPLIES, INC., desiring to organize under the  
laws of the State of Florida, with its principle office, as  
indicated in the Articles of Incorporation in the city of  
West Palm Beach, County of Palm Beach, State of Florida, has named  
TIM SLATER, located at 319 Monroe Drive, West Palm Beach, County of  
Palm Beach, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGED:

Having been named to accept service of process for the  
above corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping said office.

BY: 

TIM SLATER  
Resident Agent

FILED  
98 MAY -4 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA