

P98000041791

CONTROLLERS, Inc.  
Accounting, Financial and Computer Consulting

406 North Dixie Hwy.  
Lake Worth, FL 33460

Telephone: (407) 585-7223  
Fax: (407) 533-8829

May 4, 1998

Florida Secretary of State  
Department of Corporations  
New Filing Division  
P.O. Box 6327  
Tallahassee, FL 32314

400002512864--2  
-05/06/98-01026-016  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Marine Manufacturer's Supply, Inc., along with a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents) for the corporate filing fee. Please process these articles at your earliest convenience and return them to the following address:

Controllers, Inc.  
406 North Dixie Hwy, Ste #4  
Lake Worth, FL 33460

Thank you in advance for your assistance.

Cordially,

Controllers, Inc.

FILED  
98 MAY -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/8/98

**Articles of Incorporation**  
**of**  
**Marine Manufacturer's Supply, Inc.**

**FILED**  
**98 MAY -6 AM 9: 46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

**Marine Manufacturer's Supply, Inc.**

The address of the principal office of this corporation shall be **4201 Miller Ave., West Palm Beach, FL 33405**, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses 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 1,000 (One Thousand) shares of common stock having \$1 (One Dollar) par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **4201 Miller Ave., West Palm Beach, FL 33405**, and the name of the initial registered agent of the corporation at that address is **Robert P. Birdsall**.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Robert P. Birdsall**  
**4201 Miller Ave.**  
**West Palm Beach, FL 33405**

**President/Director**

**Jose M. Betancourt**  
**291 Sandpiper Ave.**  
**Royal Palm Beach, FL 33411**

**Vice-President**

**Lazara Betancourt**  
**291 Sandpiper Ave.**  
**Royal Palm Beach, FL 33411**

**Secretary/Treasure**

ARTICLE VII. INCORPORATOR

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

**Robert P. Birdsall  
4201 Miller Ave.  
West Palm Beach, FL 33405**

**IN WITNESS WHEREOF**, the undersigned subscriber has hereunto set his hand and seal  
this 4 day of May, 1998, for the sole purpose of forming this corporation under the laws of the State  
of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of  
Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: \_\_\_\_\_

Robert P. Birdsall

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Marine Manufacturer's Supply, Inc.

2. The name and address of the registered agent and office is:

Robert P. Birdsall

(NAME)

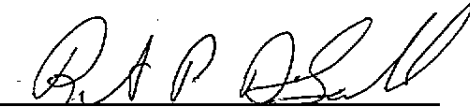
4201 Miller Ave.

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, FL 33405

(CITY/STATE/ZIP)

SIGNATURE



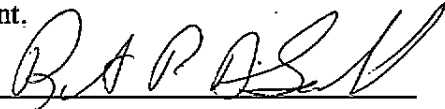
(CORPORATE OFFICER)

TITLE PRESIDENT/DIRECTOR

DATE May 4, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE May 4, 1998

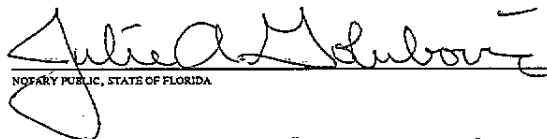
**FILED**  
98 MAY -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared **Robert P. Birdsall**, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced \_\_\_\_\_ as identification and is known to be the personal described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 4 day of May, 1998.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

1/16/99

FILED  
98 MAY -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA