

P 9 8 000043557

Requestor's Name
 LAW OFFICES OF
THOMAS D. LARDIN, P.A.
 1901 W. CYPRESS CREEK ROAD
 SUITE 415
 FT. LAUDERDALE, FL 33309

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 -03/27/98-01056--015
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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 TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

498-7097
 2542

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

THOMAS D LARDIN ESQUIRE
1901W CYPRESS CREEK ROAD STE 415
FT LAUDERDALE, FL 33309

SUBJECT: BREN, INC.
Ref. Number: W98000007097

RECEIVED 4-3-98
FILE NO. 25.0470
DIARIED _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BREN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00017071

ARTICLES OF INCORPORATION

OF

BREN MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Bren Marine, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all vessel ownership and/or chartering. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or

auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The official registered office of the corporation is 1901 W. Cypress Creek Road, Suite 415, Fort Lauderdale, Florida 33309 and the name of its initial registered agent at such address is Thomas D. Lardin. The business address of the corporation is 1100 South Ocean Blvd., Manalapan, Florida 33462.

ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of

each person who is to serve as an initial officer of the corporation is:

Bren Simon
1100 South Ocean Blvd.
Manalapan, FL 33462

President

Tamme Simon
1100 South Ocean Blvd.
Manalapan, FL 33462

Vice President

Alexander Zuyev
1100 South Ocean Blvd.
Manalapan, FL 33462

Secretary/Treasurer

David Kay
702 NW 8th Avenue
Delray Beach, FL 33444

Vice President/Operations

ARTICLE VII

The name and address of the incorporator of this corporation is: Bren Simon, 1100 South Ocean Blvd., Manalapan, FL 33462.

EXECUTED by the undersigned incorporator on this the 25th day of March, 1998.

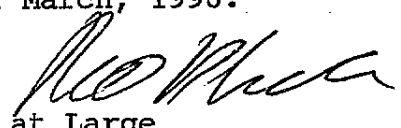

Bren Simon

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Bren Simon, who, first being duly sworn, deposes and says that she has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 25th day of March, 1998.

NOTARY PUBLIC
State of Florida at Large



My Commission Expires:



THOMAS D. LARDIN
MY COMMISSION # CC454385 EXPIRES
June 26, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Bren Marine, Inc. is Thomas D. Lardin. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 1901 W. Cypress Creek Road, Suite 415, Fort Lauderdale, FL 33309. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.



THOMAS D. LARDIN