

P980000 51517

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/08/98--01035--010
*****78.75 *****78.75

SUBJECT: Schooner Marine, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Graham Richards

Name (printed or typed)

1975 E. Sunrise Blvd., Suite # 511

Address

Fort Lauderdale, FL 33304

City, State & Zip

954 761 1555

Daytime Telephone number

APPROVED
AND
FILED
98 JUN -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 9 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Schooner Marine, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

670 NW 19 Street
Davis # 107
Fort Lauderdale, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares. An increase in the number of shares of stock the corporation is authorized to have outstanding may be made at any time by resolution of the board of directors according to the by-laws.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry J. Schoone
670 NW 19 Street
Davis # 107
Fort Lauderdale, FL 33311

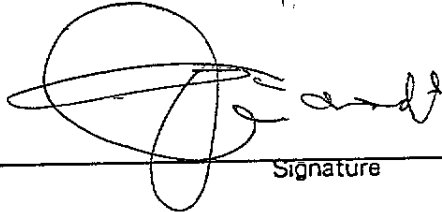
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

G. Richards
1975 E. Sunrise blvd.
Fort Lauderdale, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of May, 1998.



Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Schooner Marine, Inc.

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

Henry J. Schoone

(Name)

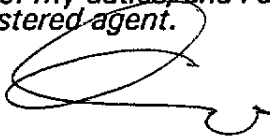
670 NW 19 Street, Davis 107

(P.O. Box not acceptable)

Fort Lauderdale, FL 33311

(City/State/Zip)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

May 25, 1998

98 JUN -8 PM 2:15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED
AND
FILED