

PA 8000055662

May 3, 1998

Secretary of State
State of Florida
Bureau of Corporation Records
Division of Corporations
P. O. Box 6327
Tallahassee, Fl., 32301

300002565093--5

-06/19/98--01028--020

*****70.00 *****70.00

Attn: New Filings Section

Dear Sir or Madam:

Enclosed are the following for the incorporation of MARGATE
SHIPPING & SUPPLY COMPANY, INC.:

EFFECTIVE DATE
7-15-98

1. Check in the amount of \$70 00.
2. Certificate of Incorporation (2 Copies).
3. Certificate Designating Agent for Service of Process.

Sincerely,

Mary Ann Coenen

MARY ANN COENEN

1501 NO. STATE RD. 7
MARGATE, FL., 33063

FILED
98 JUN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 22 1998

CERTIFICATE OF INCORPORATION
OF
MARGATE SHIPPING & SUPPLY COMPANY, INC.

FILED
98 JUN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of the corporation shall be MARGATE SHIPPING & SUPPLY COMPANY, INC.

ARTICLE II.

The general nature of the business to be transacted is auto and truck rentals, and all activities related thereto, as well as engaging in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III.

~~EXPIRATION DATE~~
7-15-98

The maximum authorized capital stock of this corporation shall be five hundred (500) shares of common stock of one dollar (\$1.00) par value each.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall be not less than five hundred (\$500.00) dollars.

ARTICLE V.

This corporation shall have a perpetual existence beginning July 15, 1998.

ARTICLE VI.

The principal office of said corporation shall be 1501 No. State Road 7, Margate, Florida, 33063.

ARTICLE VII.

The number of Directors of this corporation shall be one or more.

ARTICLE VIII.

The name and post office addresses of the first Board of Directors of this corporation and the officers, all of whom shall hold office for the first year or until their successors are chosen, are:

MARY ANN COENEN President

Of:

6401 N.W. 58th Way
Parkland, Fl., 33067

MARTIN DUGGANVice-President

Of:

1501 N.W. 63rd Way
Margate, Fl., 33063

ARTICLE IX.

The name and post office address of the subscriber and the number of shares which he agrees to take is:

MARY ANN COENEN 400 Shares

Of:

6401 N.W. 58th Way
Parkland, Fl., 33067

MARTIN DUGGAN 100 Shares

Of:

1501 N.W. 63rd Way
Margate, Fl., 33063

ARTICLE X.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment thereafter shall be made to them except by the stockholders.

ARTICLE XI.

No amendment of the Certificate of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one (51) percent of the stock of the corporation.

ARTICLE XII.

The original incorporator of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons, who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment shall stand in lieu of the said original incorporators and assume and carry out all the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Oral Springs, Fl., this 16th day of June
1998.

Mary Ann Coenen
MARY ANN COENEN

Martin Duggan
MARTIN DUGGAN

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me the undersigned authority, this day
appeared MARY ANN COENEN and MARTIN DUGGAN, to me well known and known to
be the person who executed the foregoing Certificate of Incorporation of
MARGATE SHIPPING & SUPPLY COMPANY, INC., and each acknowledged to and
before me that he executed the same for the purpose therein expressed.

Donna M. Stokes
NOTARY PUBLIC

My Commission Expires:

 DONNA M. STOKES
COMMISSION # CC 677987
EXPIRES SEP 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST, That MARGATE SHIPPING & SUPPLY COMPANY, INC. desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Certificate of Incorporation, at the city of
Margate, County of Broward, and State of Florida, has named MARY ANN
COENEN, located at 6401 N.W. 58th Way, Parkland, Florida, 33067, County
of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

BY: Mary Ann Coenen
AGENT

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