

P98000057686

TRANSMITTAL LETTER

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

100002574371--6  
-06/29/98--01011--006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: ABC ALUMINUM MARINE PRODUCTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 for  
Filing Fee & Certificate

FROM: ABC ALUMINUM MARINE PRODUCTS, INC.  
2009 Grant Street  
Hollywood, Florida 33020

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 AM 10:54

Conrad  
954-926-5228

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

Conrad GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT articles  
DATE 6/29/98  
DOES EXAM SD

SD 6/29  
W98-13737



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 15, 1998

**ABC ALUMINIUM MARINE PRODUCTS, INC.**  
2009 GRANT STREET  
HOLLYWOOD, FL 33020

**SUBJECT: ABC ALUMINIUM MARINE PRODUCTS, INC.**  
Ref. Number: W98000013737

Upon receipt of your letter and/or check(s) totaling \$78.50, no document was found. Please return your check along with the proper form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 898A00033289

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

ABC ALUMINUM MARINE PRODUCTS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

2009 Grant Street Hollywood, FL 33020

### **ARTICLE III SHARES**

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

One

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Conrad S. Wiggin  
2009 Grant Street Hollywood, FL 33020

### **ARTICLE V INCORPORATOR**

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

Conrad S. Wiggin President/Director  
2009 Grant Street Hollywood, FL 33020

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 AM 10:54

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.

Conrad Wiggin (Prod)  
(Signature)

Registered Agent/Incorporator

06-05-1998  
(Date)