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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 15 AM 10:10

Date 7/13/98

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

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-07/15/98--01022--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

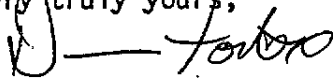
Re: Foster's Marine Group, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Dennis Foster

(individual's name)

Foster's Marine Group, Inc.

(name of corporation)

Mailing address of corporation

2001 S.W. 20 Street

Ft. Lauderdale, FL 33315

Phone: (954) 563-0605

D. BROWN JUL 17 1998

# ARTICLES OF INCORPORATION

of

Foster's Marine Group, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

Foster's Marine Group, Inc.

2001 S.W. 20 Street  
Ft. Lauderdale, FL 33315

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Dennis Foster</u>		
ADDRESS	<u>2001 S.W. 20 Street</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FLORIDA</u>	ZIP <u>33315</u>

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Dennis Foster</u>		
ADDRESS	<u>2001 S.W. 20 Street</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33315</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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## ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Dennis Foster		
ADDRESS	2001 S.W. 20 Street		
CITY	Ft. Lauderdale	STATE	FL ZIP 33315
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13  
day of July, 1998.

Subscriber(s) have executed these Articles of Incorporation this 13

[Signature] (Seal)

                     (Seal)

                     (Seal)


STATE OF FLORIDA )  
COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Dennis Foster

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13<sup>th</sup>  
day of July, 1998.

  
(Notary Public, State of Florida at Large)

*(Notary Seal)*

(Notary Public, State of Florida at Large)

**My Commission expires:**



**ERIC N. ZIMMERMAN**  
COMMISSION # CC 716191  
EXPIRES FEB 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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Foster's Marine Group, Inc.  
*(name of corporation)*

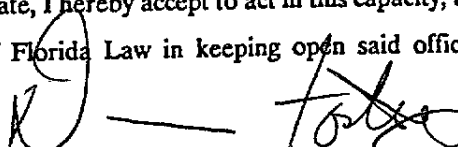
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2001 S.W. 20 Street  
Ft. Lauderdale, Fl 33315

has named Dennis Foster  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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



*(registered agent)*