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CARL WASILESKI

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July 27, 1998

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

100002607811--2 -08/05/98--01049--009

\*\*\*\*\*70.00 \*\*\*\*70.00

Re: MORE & MORE MODELING, INC.

Dear Sirs:

Enclosed herewith please find the Articles of Incorporation on the above-captioned corporation for filing with your office, along with a duplicate copy for certification and our check in the amount of \$70.00 to cover the following:

Filing Fee Certificate Designating Registered Agent 35.00

35.00

\$70.00

We would appreciate it if you would return a certified copy of the Articles to this office. Thank you for your assistance in this matter.

ours very

and

CW/dlw Enclosures

THORIZATION BY, PHONE TO

DATE 8-10

# ARTICLES OF INCORPORATION

OF

# MORE & MORE MODELING, INC.

The undersigned subscriber of these Articles of Incorporation hereby executes the same for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

The name of this corporation shall be:

MORE & MORE MODELING, INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation shall be and is as follows:

To conduct, carry on, operate and engage in the business of doing design and drafting in the marine industry, and related activities of all kinds.

To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in a company with others and to do and perform all such

other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above-named.

To engage in or carry on any business activity or commercial enterprise which is lawful under the laws of the State of Florida and the laws of the United States of America.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article in this Certificate, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock of Five Dollars (\$5.00) par value; all that are issued to be fully paid and exempt from assessment.

The capital stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner provided for by the Florida Statutes.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business will be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be 1008
Mercury Lane, Rockledge, FLL 32955

# ARTICLE VII

The initial registered agent of this corporation shall be Rory Houlihan and the registered office shall be 1008 Mercury Lane, Rockledge, Florida 32955.

# ARTICLE VIII

The number of Directors shall be not less than one (1) but no more than five (5).

# ARTICLE IX

The name and post office address of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation and the By-Laws of the corporation and the first year of the corporation's existence, or until successors are elected and have qualified are:

#### NAME and ADDRESS

## OFFICE

RORY HOULIHAN 1008 Mercury Lane Rockledge, FL 32955 President, Treasurer and Secretary

### ARTICLE X

The corporation may, in its By-Laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing

and in addition to the powers authorized and expressly conferred by statute.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, accordingly have hereunto set my hand and seal this 21 day of July, 1998.

RORY HOULTHAN

STATE OF FLORIDA )
COUNTY OF BREVARD )

The foregoing Articles, of Incorporation were acknowledged before me this day of July, 1998, by RORY HOULIHAN.

Notary Public

State of Florida at Large

My Commission Expires:

DONNA WASILESKI
MY COMMISSION # CC 550112
EXPIRES: April 24, 2000
Bonded Thru Notary Public Underwriters

(SEAL)

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

In pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with this Act:

rirst: That MORE & MORE MODELING, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Rockledge, Brevard County, Florida, has named Roy Houling Whose address is 1008 Mercury Lane, Rockledge, Florida 32955, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

Rory Howlindn Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORINA