

P98000070309

JULY 30, 1998

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

700002611287--3  
-08/10/98--01036--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "MILLENNIUM MARINE, Inc."

along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the articles. Please return these to me with the filing

date stamped on it.

Sincerely,

*Muzaffer Develioğlu*

MILLENNIUM MARINE, INC.  
MUZAFFER C. DEVELIOGLU  
2511 PALM DR.  
Tampa, FL 33629

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 10 PM 12:47

*8/8/98*

**ARTICLES OF INCORPORATION OF  
MILLENNIUM MARINE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 10 PM 12:47

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

**ARTICLE 1 NAME**

The name of this corporation shall be: MILLENNIUM MARINE, INC.  
The principal place of business of this corporation shall be:

2511 PALM DR.  
TAMPA, FL 33629

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

MUZAFFER C. DEVELIOGLU  
2511 PALM AVE.  
TAMPA, FL 33629

The name and street address of the incorporators to these articles of incorporation are:

MUZAFFER C. DEVELIOGLU  
2511 PALM DR.  
Tampa, FL 33629

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this 4th day of Aug - 4 1998.

Signature of Incorporators

Muzaffer Develioğlu

State Of FLORIDA  
County of HILLSBOROUGH

The foregoing instrument was acknowledged and sworn before me this 4th of August, 1998 by MUZAFFER C. DEVELIOGLU OF MILLENNIUM MARINE, INC.

Notary Public

Patricia D. Westerhouse

My commission expires



PATRICIA D. WESTERHOUSE  
MY COMMISSION # CC438253 EXPIRES  
May 16, 1999  
BONDED THRU TROY FAIM INSURANCE, INC.

SEAL

Article of Incorporation fee: \$35.00

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:**

MILLENNIUM MARINE, INC.

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

MUZAFFER C. DEVELIOGLU  
2511 PALM DR.  
TAMPA, FL 33629

SIGNATURE Muzaffer Develioğlu  
CORPORATE OFFICER

TITLE \_\_\_\_\_  
PRESIDENT

DATE \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 10 PM 12:47

**HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE Muzaffer Develioğlu

DATE Aug - 1 - 1998

REGISTERED AGENT FILING FEE: \$35.00