

P98000108262

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

000002727760--7

-12/31/98--01042--016

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P.A.W. Marine, Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE
JAN 4 1999

FILED
98 DEC 31 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/31
98 DEC 31 AM 11:53
RECEIVED
Examiner's Initials

ARTICLES OF INCORPORATION
OF
P.A.W. MARINE, INC.

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ARTICLE I: NAME

The name of this corporation is **P.A.W. MARINE INC.**, whose address, 2301 S.E. 17th Street Causeway, Fort Lauderdale, Florida 33316.

ARTICLE II: EFFECTIVE DATE AND DURATION

EFFECTIVE DATE
JAN 4 1999

The effective date for the commencement of this corporation shall be January 4, 1999. This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301** and the name of the initial registered agent of this corporation is:

Walter L. Morgan

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The name and address of the initial directors of this corporation are:

**Walter L. Morgan
315 N.E. Third Avenue, Suite 200
Fort Lauderdale, Florida 33301**

**Peter A. Woods
2301 S.E. 17th Street Causeway
Fort Lauderdale, Florida 33316**

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Walter L. Morgan

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of December, 1998.


WALTER L. MORGAN


STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of December, 1998, by Walter L. Morgan who (☒) is personally known to me or who (☐) has produced _____ as identification and who did/did not take an oath.



NANCY A SOMMERFELD
My Commission CC526357
Expires Jan. 22, 2000


Notary Public, State of Florida
Print name: Nancy A Sommerfeld
My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT, **P.A.W. MARINE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **Walter L. Morgan, 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301** as its agent to accept service of process within the State of Florida.

P.A.W. MARINE, INC.

By: *Walter L. Morgan*
Walter L. Morgan, President
Dated: December 29, 1998

Having been named to accept service 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. The undersigned is familiar with and accepts the obligations of this position.

WALTER L. MORGAN, Registered Agent

By: *Walter L. Morgan*
Walter L. Morgan, Registered Agent
Dated: December 29, 1998

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