

P99000010034

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Overall Marine, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

2/2



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

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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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

T SMITH FEB 02 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OVERALL MARINE, INC
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is OVERALL MARINE, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 2,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SE 24 TERRACE, POMPANO BEACH, FLORIDA 33062 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 1561 SE 24 TERRACE, POMPANO BEACH, FL 33062.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD C WILSON PRESIDENT	1561 SE 24 TERRACE POMPANO BEACH, FLORIDA 33062
LEONARD C WILSON VICE-PRESIDENT	1561 SE 24 TERRACE POMPANO BEACH, FLORIDA 33062
LEONARD C WILSON SECRETARY	1561 SE 24 TERRACE POMPANO BEACH, FLORIDA 33062
LEONARD C WILSON TREASURER	1561 SE 24 TERRACE POMPANO BEACH, FLORIDA 33062

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is LEONARD C WILSON, 1561 SE 24 TERRACE, POMPANO BEACH, FL 33062.

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 28th day of January 1999.

Leonard C. Wilson

Samantha B Yaffe
My Commission CC698214
Expires November 23, 2001

[Signature]

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, [Signature] did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 28th day of January 1999.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: _____



Samantha B. Yates
My Commission CC698214
Expires November 23, 2001

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of
Pindaleah Towers as made in the foregoing Articles
of Incorporation.

DATED this 28th day of January 1999.

Signed before me the 28th day of January 1999.

Notary Public [Signature]

My Commission Expires _____



Samantha B Yates
My Commission CC698214
Expires November 23, 2001

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TALLAHASSEE, FLORIDA