

Charter Number Only

2/1/99
P900010158

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

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*****78.75 *****78.75

Unlimited Marine Services, Inc.

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99 FEB -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

cert-copy copy

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99 FEB -2 AM 9:40
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION

ARTICLE I NAME

The name of the Corporation is **UNLIMITED MARINE SERVICES, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value of \$.01 per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principle place of business of the Corporation is 301 SW 9th Street, Fort Lauderdale, FL 33315.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names and addresses of the directors of the Corporation are as follows:

Anthony P. Porreca
985 Pine Ridge Drive
Plantation, FL 33317

*Allen Crites -
6110 NW 18th Place
Sunrise, FL 33313*

James M. Porreca
18604 43rd Road North
Loxahatchee, FL 33470

*Leonard Crites Jr.
6110 NW 18th Place
Sunrise, FL 33313*

ARTICLE V - REGISTERED AGENT

The street address of the registered agent of the Corporation is Anthony P. Porreca. The name of the registered agent of the corporation at the address is 301 SW 9th Street, Fort Lauderdale, FL 33315.

ARTICLE VII - LIMITATION OF DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (I)

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for any breach of the duty of loyalty of such directors to the Corporation or such directors to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowledge violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transactions from which such directors derives an improper personal benefit. If the FBCA is hereinafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereinafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.


ARTICLE IX - BY-LAWS

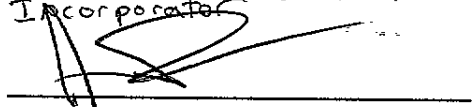
The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Amendment to the Article of Incorporation of Unlimited Marine Services, Inc. this __ day of February, 1999.


ANTHONY PORRECA, President
Incorporator


JAMES PORRECA, Vice President
Incorporator

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Unlimited Marine Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 301 SW 9th St
Ft. Lauderdale, FL 33315

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

ACKNOWLEDGEMENT

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

Anthony Porreca
(registered agent)

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