

99000026190

Peter Allen
P.O. Box 933
River View FL 33568

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 000002809630--3
-03/17/99--01085--003
- 2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

Examiner's Initials _____

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ARTICLES OF INCORPORATION
OF
0500, INC.

THE UNDERSIGNED, for the purpose of beginning a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be: *0500, Inc.*

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- 1) *Marine ship dock watch.*
- 2) To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this Corporation, and to do all things specified in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on Corporations formed under the laws pursuant to which and under which this Corporation is formed, as such are laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III
CAPITAL STOCK

To total number of shares of stock which the Corporation shall have authority to issue is 5,000 shares of common stock with a par value of (\$1.00) dollar per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This organization is exist perpetually.

ARTICLE VI
REGISTERED OFFICE

The initial registered office address of the Corporation in the State of Florida is *12508 Tocci Lane, Riverview, Florida 33569*. The business address is *12508 Tocci Lane, Riverview, Florida 33569*. The telephone number at this address is *(813) 671-1097*. The Registered Agent at this address is *Peter L. Allen*.

ARTICLE VII
DIRECTORS

The number of Directors of this Corporation shall be one (1) initially. The number of Directors may be increased or decreased from time to time, but shall never be less than one nor more than (15) fifteen.

The name and street address of the initial members of the First Board of Directors, who shall hold office for the first year of the Corporation or until their successors are elected or appointed and have qualified are:

Peter L. Allen
12508 Tocci Lane
Riverview, Florida 33569

ARTICLE VIII
SUBSCRIBERS

The name and street address of the Subscriber is:

Peter L. Allen
12508 Tocci Lane
Riverview, Florida 33569

ARTICLE IX
OFFICERS

The officers of this Corporation shall be a President, Vice President, Treasurer, and Secretary, and such other officers, agents and factors as may be deemed necessary, shall be chosen in such manner and hold their offices for such terms and have such powers and duties as any be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by a vote of its Board of Directors in the manner prescribed by law.

ARTICLE XI
COMMENCEMENT OF BUSINESS:
BOOKS AND RECORDS

This corporation shall commence business on the *first (1st) day of April, 1999*, and the books and records of the corporation shall be kept on a December 31st calendar year end.

IN WITNESS WHEREOF, we, the undersigned subscribers and incorporators have hereunto set our hands and seals this 11th day of March, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts contained herein are true.




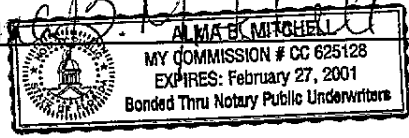
Peter L. Allen

FIDLA450-672-49-401-0

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared *Peter L. Allen*, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Riverview, Hillsborough County, Florida this 11th day of March, 1999.

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- that *0500, Inc.* desiring to organize under the laws of the State of Florida with its principal office, as indicated on the Articles of Incorporation at *12508 Tocci Lane, Riverview, County of Hillsborough*, has named *Peter L. Allen* as its agent to accept service of process within this state.

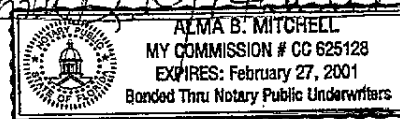
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.



Peter L. Allen

Notary: 



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