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VALIDATION ONLY

Requestor's Name

Address

City

State

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Phone

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\*\*\*\*\*78.95 \*\*\*\*\*78.75

CORPORATION(S) NAME

Moores Marine Inc.

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99 APR -9 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☒ NonProfit  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: MOORES MARINE INC.  
Ref. Number: W99000008238

We have received your document for MOORES MARINE INC. and your check(s) totaling \$78.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 799A00017401

# ARTICLES OF INCORPORATION

of

Moore's Marine of the Palm Beaches,  
(name of corporation) INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Moore's Marine of the Palm Beaches, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of one  
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>James Phelps Moores Jr.</u>		
ADDRESS	<u>746 Ardmore Road</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33401</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>James Phelps Moores Jr</u>		
ADDRESS	<u>746 Ardmore Road</u>		
CITY	<u>Wrst Palm Beach</u>	FLORIDA	ZIP <u>33401</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

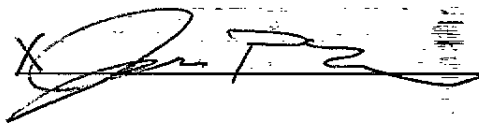
NAME	James P. Moores Jr.		
ADDRESS	746 Ardmore Road		
CITY	West Palm Beach	STATE	FL ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James P. Moores Jr.		
ADDRESS	746 Ardmore Road		
CITY	West Palm Beach	STATE	FL ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5<sup>th</sup> day of April 1999.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

Moore's Marine of the Palm Beaches,  
(name of corporation) INC.

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

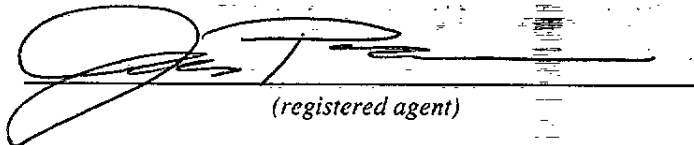
at 746 Ardmore Road  
West Palm Beach, FL 33401

has named James Phelps Moores Jr.

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.

  
(registered agent)