

999000052319

LAW OFFICES  
CHIKOVSKY, BEN & SCHAFER

FRED CHIKOVSKY, P.A.  
LAWRENCE S. BEN\*  
\*BOARD CERTIFIED TRIAL LAWYER  
ROSE C. BEN  
KEITH A. SCHAFER

HOME BUILDING  
7TH FLOOR  
1720 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

BROWARD (954) 920-4438  
DADE (305) 932-4355  
FAX (954) 927-0609

June 2, 1999

100002897321--1

-06/07/99-01159-019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re : AC MARINE CORPORATION

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing the fees for filing.

Please file the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and return a stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,



LAWRENCE S. BEN

enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 5:39

FILED

1 R. Purinton JUN - 9 1999

FILED

1999 JUN -7 PM 5: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AC MARINE CORPORATION**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **AC MARINE CORPORATION**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE.**

The Registered Agent shall be:

**ALAN CHARLAP  
850 N.E. 3<sup>rd</sup> Street, Suite 209  
Dania, Florida 33004**

The street address of Principal/Registered office of this Corporation in the State of Florida shall be:

**850 N.E. 3<sup>rd</sup> Street, Suite 209  
Dania, Florida 33004**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS.**

The names of the initial director(s) of this Corporation and their street addresses are:

**ALAN CHARLAP**  
850 N.E. 3<sup>rd</sup> Street, Suite 209  
Dania, Florida 33004

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

**ALAN CHARLAP**  
850 N.E. 3<sup>rd</sup> Street, Suite 209  
Dania, Florida 33004

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. INITIAL OFFICER.**

The names of the initial officer of this Corporation and her street address is:

**ALAN CHARLAP**  
850 N.E. 3<sup>rd</sup> Street, Suite 209 President/Treasurer/Secretary  
Dania, Florida 33004

The person named as initial officers shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE X. INITIAL SHARES.**

The initial shares of this Corporation shall be issued to the following individual(s) as follows:

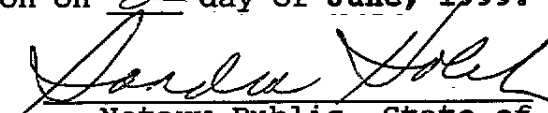
<u>Name</u>	<u>No. of Shares</u>
ALAN CHARLAP 850 N.E. 3 <sup>rd</sup> Street, Suite 209 Dania, Florida 33004	1,000

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation on 2<sup>nd</sup> day of June, 1999.

  
ALAN CHARLAP

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared ALAN CHARLAP, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 2 day of June, 1999.

  
Notary Public, State of  
Florida at Large

(SEAL)

My commission expires:



SANDRA HOLCK  
My Commission CC473457  
Expires Jun. 18, 1999  
Bonded by HAI  
800-422-1555

**DESIGNATION and ACCEPTANCE OF RESIDENT AGENT**



In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AC MARINE CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 850 N.E. 3<sup>rd</sup> Street, Ste. 209, Dania, State of Florida, has named Alan Charlap located at 850 N.E. 3<sup>rd</sup> Street, Ste. 209, Dania, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: June 2, 1999

By   
ALAN CHARLAP  
Registered Agent  


SECRETARY U.S. MAIL  
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 5:39

FILED