

TRANSMITTAL LETTER

799000060857

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ERWIN MARINE SERVICE, INC.  
(Proposed corporate name - must include suffix)

100002921041--5  
-07/01/99--01066--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ ~~\$78.75~~ 78.75  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: TODD ERWIN  
Name (Printed or typed)

2425 BIMINI LANE  
Address

FORT LAUDERDALE, FL 33312-4747  
City, State & Zip

(954) 630-0515  
Daytime Telephone number

FILED  
99 JUL - 1 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/8/99 TS

ARTICLES OF INCORPORATION

OF

ERWIN MARINE SERVICE, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

ERWIN MARINE SERVICE, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

2425 Bimini Lane  
FORT LAUDERDALE, FL 33312-4747

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES \$1.00 PAR VALUE

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

TODD ERWIN  
2425 Bimini Lane  
FORT LAUDERDALE, FL 33312-4747

V. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

TODD ERWIN  
2425 Bimini Lane  
FORT LAUDERDALE, FL 33312-4747

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of  
Incorporation this 17 day of June, 1999.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

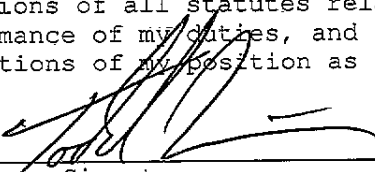
1. The name of the corporation is:

ERWIN MARINE SERVICE, INC.

2. The name and address of the registered agent and office is:

TODD ERWIN  
2425 Bimini Lane  
FORT LAUDERDALE, FL 33312-4747

Having been named as registered agent and to accept service of process  
for the above stated corporation at the place designated in this  
certificate, I hereby accept the appointment as registered agent and  
Agree to act in this capacity. I further agree to comply with the  
Provisions of all statutes relating to the proper and complete  
Performance of my duties, and I am familiar with and accept the  
Obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

6/17/99  
Date

FILED  
99 JUL -1 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA