

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800002948638--0

-08/03/99--01007--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Nautic Marine welding INC

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99 AUG -3 AM 11:03  
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☒ 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

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Name

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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

Nautic Marine Welding Inc.

(name of corporation)

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:

NAUTIC MARINE Welding 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 seven hundred fifty ~~750~~ shares ( 750 ) of one ~~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>DOUGLAS J. Luongo Sr.</u>		
ADDRESS	<u>621 S.W. 21<sup>st</sup> Terr. Bay 8</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA <u>1</u>	ZIP <u>33312</u>

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

NAME	<u><del>same</del> Nautic Marine Inc.</u>		
ADDRESS	<u>231 SE 8<sup>th</sup> ST</u>		
CITY	<u>DANIA Beach</u>	FLORIDA	ZIP <u>33004</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (Three) 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	DOUGLAS J. Luongo Sr.		
ADDRESS	231 S.E. 8 <sup>th</sup> ST		
CITY	DANIA Beach	STATE	FL ZIP 33004
NAME	JOYCE M. KAROLEWICZ		
ADDRESS	231 S.E. 8 <sup>th</sup> ST.		
CITY	DANIA Beach	STATE	FL ZIP 33004
NAME	DOUGLAS J. Luongo Jr.		
ADDRESS	15627 77 <sup>th</sup> Ctr.		
CITY	LOXAHATCHEE	STATE	FL ZIP 33470

# ARTICLE VII - INCORPORATORS

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

NAME	DOUGLAS J. Luongo Sr.		
ADDRESS	231 S.E. 8 <sup>th</sup> ST		
CITY	DANIA Beach	STATE	FL ZIP 33004
NAME	JOYCE M. KAROLEWICZ		
ADDRESS	231 S.E. 8 <sup>th</sup> ST.		
CITY	DANIA Beach	STATE	FL ZIP 33004
NAME	DOUGLAS J. Luongo Jr.		
ADDRESS	15627 77 <sup>th</sup> CTR.		
CITY	LOXAHATCHEE	STATE	FL ZIP 33470

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>ND</sup> day of AUGUST, 1999.

Douglas J. Luongo Sr. (Seal)  
Joyce M. Karolewicz (Seal)  
Douglas J. Luongo Jr. (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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NAUTIC MARINE WELDING 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 621 S.W. 21<sup>ST</sup> Terr. BAY 8  
Ft. Lauderdale, FL. 33312

has named DOUGLAS J. LUONGO Sr.

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.

Douglas J. Luongo Sr.  
(registered agent)