# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

southeast mobile marine, incorporated

Certificate of Status	0
Certified Copy	<u>_</u>
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8/13/99 10:37 AM

UNC-13-1888

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## ARTICLES OF INCORPORATION OF

## SOUTHEAST MOBILE MARINE, INCORPORATED

The undersigned incorporator, PETER L. JOHNSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Southeast Mobile Marine, incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3031 NE 46<sup>th</sup> Street Ft. Lauderdale, FL 33308

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter L. Johnson 3031 NE 46<sup>th</sup> Street Ft. Lauderdale, FL 33301

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### ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI - INITIAL OFFICERS

The Initial officers and directors of the corporation are:

Peter L. Johnson - President, Vice President, Treasurer and Secretary

## ARTICLE VII - INCORPORATOR

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

Peter L. Johnson 3031 NE 46<sup>th</sup> Street Ft. Lauderdaie, FL 33308

The undersigned has executed these Articles of Incorporation this

day of August,

1999.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, PETER L. JOHNSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and

County above, this & day of August, 1999.

This document prepared by: Attorney Arthur B. Smith 915 Middle River Drive, Suite 420 Ft. Lauderdale, FL 95304 954-564-8844

NOTARY PUBLIC

My commission expires:

ARTHUR B. SAITH

ANY COMMISSION of CC 459603

EXPINES: November 80, 1998

Bonded Thru Natury Public Undersetters

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 606.0501, 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.

The name of the corporation is:

Southeast Mobile Marine. Incorporated.

The name and address of the undersigned agent and office is:

Peter L. Johnson 3031 NE 46<sup>th</sup> Street Ft. Lauderdale, FL 33308

Dated: 8/12/99

PETER L. JOHNSON

Having been name a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: 8/13/99

PETER L. JOHNSON, Registered Agent

This document propered by: Attorney Arthur B. Smith 915 Middle River Drive, Suite 420 Ft. Lauderdale, FL 33304 854-504-8844

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