

999000092892

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Marine Care, Inc.

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# ARTICLES OF INCORPORATION

OF

**Professional Marine Care, Inc.**

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The undersigned incorporator, 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 is **Professional Marine Care, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5841 SW 16th Street, Plantation, FL 33317.**

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.01) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Andrew N. Cove, Esq., 3801 Hollywood Blvd., Suite 100, Hollywood, FL 33021.**

#### **ARTICLE V: INCORPORATOR**


The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **President, Treasurer, Director, Vevin Kostantenaco, Vice President, Secretary, Director, Pamela Katherine Kostantenaco, 5841 SW 16th Street, Plantation, FL 33317.**

The undersigned has executed these Articles of Incorporation this 21st day of October 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
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## CERTIFICATE OF DESIGNATION

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## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Professional Marine Care, Inc.

2. The name and street address of the registered agent and office is: ANDREW N. COVE, ESQ.

3801 HOLLYWOOD BLVD. # 100

HOLLYWOOD, FL 33021

HAVE 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.

