P99000101168

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029341 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA

Account Number : I19980000100 Phone : (305)743-9427 Fax Number : (305)743-8800

FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Caribbean Marine Imports, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

26540EFE

Electronic Filing Vinnus

Corporate, Filing.

Public Access Halo:

N. Culligan NOV 1 8 1999

±99000029341

ARTICLES OF INCORPORATION of ATLANTIC CARIBBEAN MARINE IMPORTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is ATLANTIC CARIBBEAN MARINE IMPORTS, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The name and street address of the initial registered office of this corporation is:

Robert K. Miller 2975 Overseas Highway, Marathon, FL 33050

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws.

The names and addresses of the initial directors are:

GRADY SULLIVAN 57530 Morton Street MARATHON, FL 33050 ERIC PEDERSEN 58951 Överseas Highway Marathon, FL 33050

Robert K. Miller, Esq.
Cunningham, Miller, Heffernan, Hamilton & Wolfe, LLP
2975 Overseas Highway
P.O.Box 500938

Marathon, FL 33050

H99000029341

FILED WILLY

H99000029341

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Article is:

GRADY SULLIVAN

57530 MORTON STREET MARATHON, FLORIDA 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at:

58951 Overseas Highway MARATHON, FLORIDA 33050

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of November, 1999.

GRADY SULLIVAN

Incorporator/ Difector

STATE OF FLORIDA

SS:

COUNTY OF MONROE

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 11th day of November, 1999, by GRADY SULLIVAN, who is personally known to me.

H99000029341

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 11th day of November, 1999.

My commission expires:



CERTIFICATE

Designating place of business or domicile for the service of process within Florida naming agent upon whom process may be served, in compliance with Section 48 091, Florida Statutes, the following is submitted:

ATLANTIC CARIBBEAN MARINE IMPORTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 58951 Overseas Highway, Marathon, Florida 33050 has named ROBERT K. MILLER, 2975 OVERSEAS HIGHWAY, MARATHON, Florida 33050 as its agent to accept service of process with Florida.

GRADY SULLIVAN Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

·Dated: November 11, 1999

ROBERT K. MILLER

Registered Agent

3