

# PP9000107501

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- AQUARIUS MARINE TRANSPORT, INC.

EFFECTIVE DATE  
01/01/00

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

### NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

### AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

### OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

### REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 DEC 13 PM 4:00

FILED

800003068318--1  
-12/14/99--01001--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

T. SMITH DEC 13 1999

**ARTICLES OF INCORPORATION  
OF  
AQUARIUS MARINE TRANSPORT, INC.**

FILED  
99 DEC 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
01/01/00

**ARTICLE I  
NAME**

The name of this corporation is **AQUARIUS MARINE TRANSPORT, INC.**

**ARTICLE II  
EFFECTIVE DATE**

The date of the commencement of the corporate existence shall be January 1, 2000.

**ARTICLE III  
ADDRESS**

The address for the principal office of the corporation is 2924 Bermuda Avenue South in Apopka, FL 32703.

**ARTICLE IV  
PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE VI**

**PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is RALPH D. SMITH, whose address is 2924 Bermuda Avenue South in Apopka, FL 32703.

**ARTICLE VIII**

**INCORPORATORS**

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

NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_

RALPH D. SMITH                      2924 Bermuda Avenue South in Apopka, FL 32703

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_

RALPH D. SMITH                      2924 Bermuda Avenue South in Apopka, FL 32703

## **ARTICLE X**

### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE XI**

### **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 may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE XII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of December, 1999.

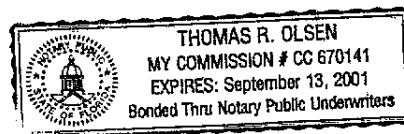
  
\_\_\_\_\_  
RALPH D. SMITH

STATE OF FLORIDA,  
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RALPH D. SMITH, who is personally known to me or who presented a driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9 day of December, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **AQUARIUS MARINE TRANSPORT, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 2924 Bermuda Avenue South in Apopka, FL 32703, County of Seminole, State of Florida, has named **RALPH D. SMITH**, whose address is 2924 Bermuda Avenue South in Apopka, FL 32703, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
RALPH D. SMITH

FILED  
99 DEC 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA