### 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.

(((H99000033380 9)))

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

To:

Division of Corporations

Fax Number

: (650)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

BOND MARINE SURVEYORS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnigh: DEC 2 9 1999 \_\_

### 00033380

### ARTICLES OF INCORPORATION

OF

### BOND MARINE SURVEYORS & ASSOCIATIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is BOND MARINE SURVEYORS & ASSOCIATES, INC.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America,

### **ARTICLE III - DURATION**

This corporation shall have perpetual existence.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

### ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation

H99000033380

## H99000033380

### ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of BOND MARINE SURVEYORS & ASSOCIATES, INC. is 1813 Arlington Drive, Lake Clarke Shores, FL 33406.

### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is DOWL H. BOND, 1813 Arlington Drive, Lake Clarke Shores, FL 33406.

### ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

DOWL H. BOND 1813 Arlington Drive Lake Clarke Shores, FL 33406

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

DOWL H. BOND 1813 Arlington Drive Lake Clarke Shores, FL 33406

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 27 day of December, 1999.

DOWL H. BOND

**H99**000033380

# H99000033380

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of December, 1999 by DOWL H. BOND who is personally known to me or who produced to Much success es identification.



Mana Wanning

Print or stamp name of notary public, commission number and date of expiration

Prepared by: William Carroll, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33406 (561) 966-6211 Fla. Bar No. 957471

## H99000033380

### DESIGNATION AND ACCEPTANCE

### OF REGISTERED AGENT

BOND MARINE SURVEYORS & ASSOCIATES, INC. hereby appoints DOWL H. BOND to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

DOWL H. BONE

SECRETARY OF STATE DIVISION OF CORPORATIONS

H99000033380