

TRANSMITTAL LETTER

P00000014563

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003113565--5
-01/27/00--01113--002
*****70.00 *****70.00

SUBJECT: CROSS CREEK MARINE PRODUCTS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROSANNA M. DAMEWOOD
Name (Printed or typed)
501 PUTNAM COUNTY BLVD
PO BOX 1013
Address
EAST PALATKA FL 3213
City, State & Zip
904 325-4561
Daytime Telephone number

FILED
00 FEB 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

ROSANNA M. DAMEWOOD
PO BOX 1013
EAST PALATKA, FL 32131

SUBJECT: CROSS CREEK MARINE PRODUCTS CORP.
Ref. Number: W00000002902

We have received your document for CROSS CREEK MARINE PRODUCTS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00004900

ARTICLES OF INCORPORATION

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 shall be:

CROSS CREEK MARINE PRODUCTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 PUTNAM COUNTY BLVD
PO BOX 1013
EAST PALATKA FL 32131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

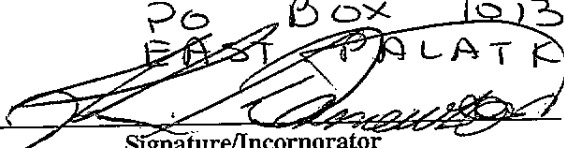
The name and Florida street address of the initial registered agent are:

ROSANNA DAMEWOOD
501 PUTNAM COUNTY BLVD
EAST PALATKA FL 32131

ARTICLE V INCORPORATOR

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

ALVIN L. DAMEWOOD
501 PUTNAM COUNTY BLVD
PO BOX 1013
EAST PALATKA FL 32131



Signature/Incorporator

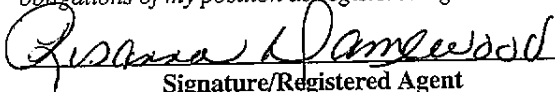
JAN 24, 2000

Date

FILED
00 FEB 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having 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



Signature/Registered Agent

JAN 24, 2000

Date