

**Electronic Articles of Incorporation
For**

P05000157935
FILED
December 02, 2005
Sec. Of State
jshivers

McFARLANE MARINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

McFARLANE MARINE, INC.

Article II

The principal place of business address:

222 TALQUIN COVE
DESTIN, FL. 32541

The mailing address of the corporation is:

222 TALQUIN COVE
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

DAWN MCFARLANE
222 TALQUIN COVE
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAWN MCFARLANE

Article VI

The name and address of the incorporator is:

DAWN MCFARLANE
222 TALQUIN COVE
DESTIN, FL 32541

Incorporator Signature: DAWN MCFARLANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC J MCFARLANE
222 TALQUIN COVE
DESTIN, FL. 32541

Title: VP
DAWN MCFARLANE
222 TALQUIN COVE
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

01/01/2006