

P 960000 34073

**SMITH
SAUER
DEMARIA
& JOHNSON**
ATTORNEYS AT LAW

April 12, 1996

FILED
96 APR 16 AM 8:14
TALLAHASSEE, FLORIDA

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

000001782540
-04/16/96--01112--005
*****70.00 *****70.00

RE: POGY PUMPER, INC.

Gentlemen:

Enclosed is the signed original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to me as evidence of filing.

If you have any questions, please do not hesitate to contact us at (904) 434-2761.

Sincerely.

Jennie E. Smith
Jennie E. Smith
Legal Assistant to
G. Thomas Smith

/js
Enclosures

F. CHESSEB APR 19 1996

ARTICLES OF INCORPORATION
OF
POGY PUMPER, INC.

FILED
95 APR 16 AM 8:14
TALLAHASSEE, FLORIDA

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

ARTICLE I-NAME

The name of this corporation is POGY PUMPER, 'NC.

ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To operate a private fishing boat business and to perform all actions necessary for the operation of that business.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one

time in 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1504 North 77th Avenue, Pensacola, Florida 32506. The name of the initial registered agent for the corporation at that address is Christian Peter Neilsen. The principal office of the corporation shall be 1504 North 77th Avenue, Pensacola, Florida 32506.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Christian Peter Neilsen	1504 North 77th Avenue Pensacola, FL 32506
Ronald Witt	537 North Fairfield Drive Pensacola, FL 32506

ARTICLES VII-INCORPORATORS

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

<u>NAME</u>	<u>STREET ADDRESS</u>
Christian Peter Neilsen	1504 North 77th Avenue Pensacola, FL 32506

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th day of March, 1996.

Christian Peter Nielsen
CHRISTIAN PETER NEILSEN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared CHRISTIAN PETER NEILSEN, who _____ is personally known to me or _____ produced a FL Drivers License a _____ s identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 29th day of March, 1996.

BRENDA HERRIS
"Notary Public-State of Florida"
My Commission Expires June 16, 1997
CC 295053

Brenda Herris
Printed Name: BRENDA HERRIS
Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of POGY PUMPER, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.


CHRISTIAN PETER NEILSEN

FILED
95 APR 16 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA