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January 21, 1998

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

300002412173--0  
-01/26/98-01124-011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Gary Wood's Marine, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Gary T. Nelson

Gary Wood's Marine, Inc.  
3467 SW Palm City School Ave Suite H  
Palm City, FL 34991  
561-287-6093

FILED  
98 JAN 26 PM 2:13  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 27 1998

# ARTICLES OF INCORPORATION

of

GARY WOOD'S MARINE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

X

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

GARY WOOD'S MARINE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
3467 SW PALM CITY SCHOOL AVE SUITE H			
CITY	PALM CITY	FLORIDA	ZIP 34990
Mailing address, if different			
STREET ADDRESS			
SAME			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	GARY T. NELSON		
ADDRESS	421 TRAY TERRACE		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34983-4517

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

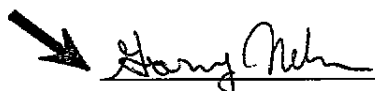
NAME	GARY T. NELSON		
ADDRESS	421 TRAY TERRACE		
CITY	PORT ST. LUCIE	STATE FL.	ZIP 34983
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GARY T. NELSON		
ADDRESS	3467 SW PALM CITY SCHOOL AVE SUITE H		
CITY	PALM CITY	STATE FL.	ZIP 34990
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 21st day of JANUARY, 1998.

 (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

**FILED**  
98 JAN 26 PM 2:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

GARY WOOD'S MARINE, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 421 TRAY TERRACE

PORT ST. LUCIE FL. 34983

has named GARY NELSON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

→ Gary Nelson  
(Signature)

1-21-98

(Date)