

TRANSMITTAL LETTER

P00000015400

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

SUBJECT: INLET MARINE SERVICES INC.
(Proposed corporate name - must include suffix)

700003126707--6
-02/08/00--01015--005
*****87.50 *****87.50

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: DAVID W. MODINE SR.
Name (Printed or typed)

5353 SE Miles Grant Rd F-104
Address

STUART, Florida 34997
City, State & Zip

501 781-1230
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 PM 12:19

FILED

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

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.

FILED
00 FEB -7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INLET MARINE SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

*MANATEE MARINA
4905 SE DIXIE HIGHWAY
PORT SAJERNO, FLORIDA 34992*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*DAVID W. MODINE SR.
5353 MILES GRANT RD F-104
STUART, FLORIDA 34997*

ARTICLE V INCORPORATOR

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

*DAVID W. MODINE SR.
5353 SE MILES GRANT RD
STUART, FLORIDA 34997*

[Handwritten Signature]

Signature/Incorporator

2-3-00

Date

(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

[Handwritten Signature]

Signature/Registered Agent

2-3-00

Date