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RITA JUAREZ

Requester's Name

AKERMAN, SENTERFITT & EIDSON

Address  
301 S. Bronough Street, Suite 200  
Tallahassee, FL 32301 222-3471

City/State/Zip

Phone #

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00 FEB 14 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tampa Marine Group, Inc.  
(Corporation Name) (Document #)

2. Emerald Marine Group, Inc.  
(Corporation Name) (Document #)

3. Foghorn Marketing Corp.  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Will wait
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

REC'D  
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PARTIAL DIVISION OF TALLAHASSEE, FLORIDA

T. SMITH FEB 14 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FOGHORN MARKETING CORP.

Article I - Name

The name of the Corporation is FOGHORN MARKETING

Article II - Principal Office

The principal office and mailing address for this Corporation is 4921 Lyford Cay Road, Tampa, Florida 33629.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of one dollar par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4921 Lyford Cay Road, Tampa, Florida 33629 and the name of the initial registered agent of this Corporation at that address is Paul B. Byrum, III.

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Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:


Paul P. Byrum, III                      4921 Lyford Cay Road  
Tampa, Florida 33629

John P. Kelly                              4925 New Providence Road  
Tampa, Florida 33629

Article VIII - Incorporator

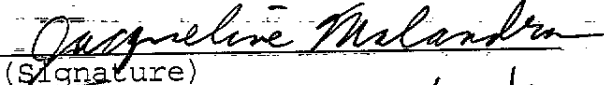
The name and address of the Incorporator of this Corporation is John P. Kelly, 4925 New Providence Road, Tampa, Florida 33629.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of February, 2000.

  
JOHN P. KELLY,  
As Incorporator

STATE OF FLORIDA                      )  
COUNTY OF HILLSBOROUGH        )

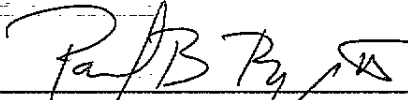
The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of February, 2000 by JOHN P. KELLY, who is personally known to me or  who has provided a driver's license as identification.

  
(Signature)  
Jacqueline Malandra  
(Type or Print Name)  
Notary Public  
My Commission Expires:  
My Commission Number is:

 Jacqueline Malandra  
MY COMMISSION # CG629362 EXPIRES  
March 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:   
PAUL B. BYRUM, III,  
As Registered Agent

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