

ASJEN, INC

Gale Wilson

Accounting Services

8128 Front Beach Rd. Suite G
Panama City Beach, Fl. 32407

PO00000018914 (850) 284-9885
400003140304--7
-02/18/00--01038--012
*****70.00 *****70.00

February 16, 2000

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Enclosed are the Articles of Incorporation for Miracle Marine, Inc.
along with my check for \$70.00 for the filing fee.

Please return the corporate papers to:

Asjen, Inc
c/o Gale Wilson
8128 Front Beach Road Suite G
Panama City Beach, Fl 32407

Very truly yours,

Gale Wilson
Gale Wilson

Enclosures

FILED
00 FEB 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
2-23-00

ARTICLES OF INCORPORATION
OF
MIRACLE MARINE, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Miracle Marine, Inc. 5126 W Hwy 98 Panama City, Fl. 32401.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5126 W Hwy 98 Panama City, Fl. 32401, and the name of the initial registered agent of this corporation at that address is Thomas H. Treadwell.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Thomas H. Treadwell

320 E Hwy 98, #1003
Destin, Fl 32541
320 E Hwy 98, #602
Destin, Fl 32541

J Eric Wade

ARTICLE VII - SUBSCRIBER

IN WITNESS WHEREOF, I the undersigned subscribing incorporation, have hereunto set my hand and seal this 10th day of February, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certification of Incorporation and certify that the facts herein stated are true.

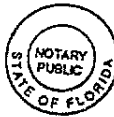

Gale O Wilson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared Gale O Wilson,, who, after being duly sworn, upon oath deposes and says that she signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th day of Feb, 2000



RUTH HARRIS
My Comm. Exp. 6/21/00
Bonded By Services Inc.
No. CC533693
☒ Personally Known ☐ Other I.D.

Ruth Harris
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act First, that Miracle Marine, Inc.,, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Panama City,, Fl, Bay County, Florida, has named Thomas H. Treadwell located at 5126 W Hwy 98, Panama City, Fl 32401 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Thomas H. Treadwell
Thomas H Treadwell

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00 FEB 18 AM 9:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE