

P00000114034



ACCOUNT NO. : 072100000032

REFERENCE : 928402 80746A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : December 12, 2000

ORDER TIME : 12:23 PM

ORDER NO. : 928402-005

CUSTOMER NO: 80746A

CUSTOMER: Keith Sands, Esq
Franson Aldridge & Sands, P.a.

100003497641--4

1325 Hendricks Ave
Suite 200
Jacksonville, FL 32207

DOMESTIC FILING

NAME: ~~MAYPORT MARINE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

2544
W00-29138

DIVISION OF CORPORATION

00 DEC 12 PM 12:57

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 1:32

12/13/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 PM 1:32

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MAYPORT MARINE, INC.
Ref. Number: W00000029138

We have received your document for MAYPORT MARINE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00062636

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2000 DEC 13 AM 9:57
TO ASSEMBLY FILE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
MAYPORT MARINE OF JACKSONVILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 1:32

ARTICLE I
Name

The name of this corporation is **MAYPORT MARINE OF JACKSONVILLE, INC.**

ARTICLE II
Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares this Corporation is authorized to issue is Eleven Thousand (11,000) at a par value of One Dollar (\$1.00) per share, all of which shall be Common Shares. All shares shall be identical with each other in every respect, except that Ten Thousand (10,000) of the shares shall be referred to as Class A Voting Shares, entitled to one vote for each share on all matters on which shareholders have the right to vote and One Thousand (1,000) of the shares shall be referred as Class B Non-Voting Shares which are not entitled to any vote on matters on which shareholders have the right to vote. When issuing the shares the Board shall be authorized to designate which shares shall be authorized to vote and which shall not be authorized to vote.

ARTICLE IV
Term of Existence

This corporation shall exist perpetually.

ARTICLE V
Address

The initial street address of the principal office of this corporation is:

4852 N. Ocean Street
Mayport, Florida 32233

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE VI
Directors

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII
Initial Directors

The names and street addresses of the members of the first Board of Directors are:

John Jordan
Porter Neal Abel
4852 N. Ocean Street
Mayport, Florida 32233

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

J. KEITH M. SANDS, ESQUIRE
1325 Hendricks Avenue, Suite 200
Jacksonville, FL 32207

ARTICLE IX
Section 1244 Stock

The Board of Directors is authorized to issued "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE X
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1325 Hendricks Avenue, Suite 200
Jacksonville, FL 32207

The name of the registered agent of this corporation located at the address above is:

FRANSON, ALDRIDGE & SANDS, P.A.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time-to-time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII
Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

ARTICLE XIII
Acceptance of Appointment as Registered Agent

Pursuant to Section 607.0501 and 607.0505, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.

FRANSON, ALDRIDGE & SANDS, P.A.


J. KEITH M. SANDS, Vice President

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.


J. KEITH M. SANDS

(SEAL)

00 DEC 12 PM 1:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF DUVAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 PM 1:33

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. Keith M. Sands, to me known to be the person described herein as the incorporator and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11th day of December, 2000.

Sharon P. Mullin

Notary Public

My Commission Expires:



SHARON P. MULLIN
Notary Public, State of Florida
My comm. expires May 3, 2004
Comm. No. CC 915805

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. Keith M. Sands, Vice President of Franson, Aldridge & Sands, P.A. to me known to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11th day of December, 2000.

Sharon P. Mullin

Notary Public

My Commission Expires:



SHARON P. MULLIN
Notary Public, State of Florida
My comm. expires May 3, 2004
Comm. No. CC 915805