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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT CORPORATION OR P.A.

B&C MARINE INC

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ARTICLES OF INCORPORATION
OF
B&C MARINE INC

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **B&C MARINE INC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5628 S.W. 25th Street, Hollywood, FL 33023.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **John W. Conness, 315 NE 3rd Avenue, #201, Fort Lauderdale, FL 33301.**

ARTICLE V: INCORPORATOR

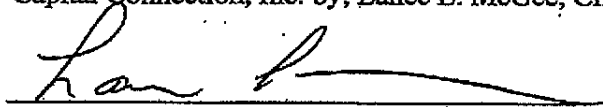
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Robert Davis, 5628 SW 25th Street, Hollywood, FL 33023.**

The undersigned has executed these Articles of Incorporation this 27th day of December 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

A handwritten signature in black ink, appearing to read "Lance L. McGee", is written over a horizontal line.

CAPITAL CONNECTION 850 222 1222
DEC-27-00 WED 02:11 PM MORGAN OLSEN & OLSEN
CAPITAL CONNECTION 850 222 1222
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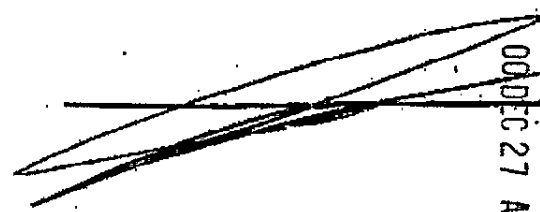
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12/26 '00 11:50 NO.556 05/05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B&C MARINE INC
2. The name and street address of the registered agent and office is: JOHN W. COUGHS 315 N.E. 34th Ave #201
FT. Lauderdale, Fla. 33301

HAVE 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.


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=> CAPITAL CONNECTION ,TEL=850 222 1222

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