

P01 000013988

TRANSMITTAL LETTER

February 1, 2001

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

000003632760--9
-02/05/01--01048--007
*****87.50 *****87.50

SUBJECT: Marks Brothers Boat Repair, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

Randy L. Marks

Randy Marks
608 Lake Asbury Dr.
Green Cove Springs, FL 32043
(800) 313-3284

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 10:05

FILED

F. CHESNEY

FEB 7 2000

✓

ARTICLES OF INCORPORATION
OF
MARKS BROTHERS BOAT REPAIR, INC.

ARTICLE I

NAME The name of the corporation shall be:
Marks Brothers Boat Repair, Inc.

ARTICLE II

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

608 Lake Asbury Drive
Green Cove Springs, Florida 32043

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares - No Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Randy L. Marks
608 Lake Asbury Drive
Green Cove Springs, Florida 32043

ARTICLE V

INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Randy L. Marks
608 Lake Asbury Drive
Green Cove Springs, Florida 32043

The undersigned has executed these Articles of Incorporation this First day of February 2001.



Randy L. Marks, Incorporator

FILED
01 FEB -5 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:
Marks Brothers Boat Repair, Inc.
2. The name and address of the registered agent and office is:
Randy L. Marks
608 Lake Asbury Dr.
Green Cove Springs, FL 32043

Signature: Randy L. Marks
Title: Incorporator
Date: February 1, 2001

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.

Signature: Randy L. Marks
Date: February 1, 2001

FILED
01 FEB -5 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA