

# Gerald R. Sage, P.A.

ATTORNEY AT LAW

Gerald R. Sage, Esq.  
11963 N. Florida Ave., Suite A  
Tampa, FL 33612

Telephone (813) 932-6113

Fax (813) 933-7519

PO1000049948

May 11, 2001

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

800004215388--4--  
-05/14/01--01111--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ARTICLES OF INCORPORATION: BAY TOWN MARINE SERVICES, INC.

Gentlemen:

Enclosed you will find the Articles of Incorporation for Bay Town Marine Services, Inc.  
as well as a check in the amount of \$87.50 for filing fees and a certified copy.

If you have any questions please do not hesitate to contact our office.

Sincerely,

Gerald R. Sage

GRS/rk  
Enclosure

FILED  
01 MAY 14 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch MAY 18 2001

ARTICLES OF INCORPORATION  
OF  
BAY TOWN MARINE SERVICES, INC.

FILED  
01 MAY 14 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: **BAY TOWN MARINE SERVICES, INC.**

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 7,500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: **5912 Kenneth Avenue, Tampa, Florida, 33604**, and the name of its initial registered agent at that address is **Randy Saffold**.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is one (1), whose name and address is:  
**Randy Saffold, 5912 Kenneth Avenue, Tampa, Florida, 33604**

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are: **Randy Saffold, 5912 Kenneth Avenue, Tampa, Florida, 33604**

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of May, 2001.

Tuta McKnight

Randy Saffold  
Randy Saffold

J. Koehler

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of May, 2001, by Randy Saffold, who is personally known to me \_\_\_\_\_ or has produced H. Duver's license as identification, and who did not take an oath.

SEAL



Karen Burger  
(Signature Notary)  
Karen Burger, Notary Public  
Commission Expires:  
Serial No.

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

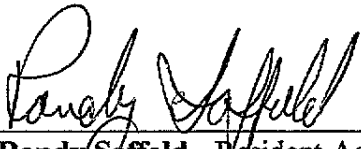
---

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That **Bay Town Marine, Services, Inc.**, desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, State of Florida, County of Hillsborough, and has named **Randy Saffold** at 5912 Kenneth Avenue, Tampa, Florida, 33604, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having 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 of keeping open said office.

Date: 5-11-01

  
\_\_\_\_\_  
**Randy Saffold** - Resident Agent

01 MAY 14 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA