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ROBERT S. MCDANIEL, JR.
CHARLES H. BALL

P82000044281

April 15, 2002

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*****78.75 *****78.75

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

SUBJECT: Tuden's Marine Repair, Inc.
Our File #: 02-0227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 6:29

Gentlemen:

Enclosed please find my firm's check number 2706 in the amount of \$78.75 for the filing fee of the original Articles of Incorporation for Tuden's Marine Repair, Inc. This includes a fee for the certified copy of the Articles of Incorporation. Please return the original and a certified copy to the above address.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

MCDANIEL & BALL, P.A.

CHB
Charles H. Ball

CHB:kmd
Enclosures

4-23-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 6:29

ARTICLES OF INCORPORATION

OF

TUDEN'S MARINE REPAIR, INC.

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 shall be TUDEN'S MARINE REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 642 North Pompano Avenue, Sarasota, FL 34237.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT J. TUDEN

642 North Pompano Avenue
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

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

ROBERT J. TUDEN

642 North Pompano Avenue
Sarasota, FL 34237

ARTICLE VIII DIRECTOR

There shall be two directors of the corporation. The names and addresses of the directors are:

ROBERT J. TUDEN

642 North Pompano Avenue
Sarasota, FL 34237

BRENDA M. TUDEN

642 North Pompano Avenue
Sarasota, FL 34237

ARTICLE IX SUBSCRIBER

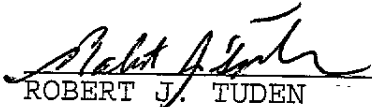
The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

ROBERT J. TUDEN

642 North Pompano Avenue
Sarasota, FL 34237

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


ROBERT J. TUDEN

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 15th day of April, 2002, by ROBERT J. TUDEN, who is personally known to me or who has produced _____ as identification.



Katherine Messerli
Commission # DD 029527
Expires July 9, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Katherine Messerli
Notary Public

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 6:30

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that TUDEN'S MARINE REPAIR, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 642 North Pompano Avenue, Sarasota, FL 34237, has named ROBERT J. TUDEN, located 642 North Pompano Avenue, Sarasota, FL 34237, as its agent to accept service of process within Florida.

Dated: 4-15-02

Robert J. Tuden
ROBERT J. TUDEN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Robert J. Tuden
ROBERT J. TUDEN, Registered Agent