

CLAYTON K. ELLIS, P.A.

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April 17, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/19/02--01033--012
*****70.00 *****70.00

RE: Mid-River Marine Services, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

CLAYTON K. ELLIS, P.A.

By: C. K. Ellis
Clayton K. Ellis

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 12:05

Enclosures

cc: Mr. Lawren Moody

F. GHESSER APR 26

**ARTICLES OF INCORPORATION
OF
MID-RIVER MARINE SERVICES, 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 this Corporation shall be Mid-River Marine Services, Inc.
506 S.E. 17th Avenue, Ocala, Florida.

ARTICLE II

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

Shares

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500).

ARTICLE IV

Existence of Corporation

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 12:05

ARTICLE X

Amendment

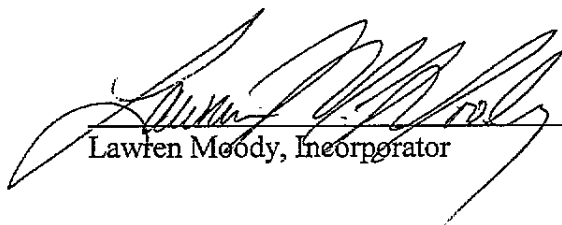
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XI

Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida is: Clayton K. Ellis, 23 S.E. 12th Terrace, Ocala, Florida 34471.

IN WITNESS WHEREOF, I, Lawren Moody, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 15 day of April, 2002.



Lawren Moody, Incorporator

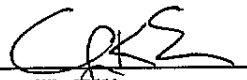
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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 designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: Mid-River Marine Services, Inc.
2. The name and address of the registered agent and office is:

Clayton K. Ellis
23 S.E. 12th Terrace
Ocala, Florida 34471

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.



Clayton K. Ellis

4/16/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 12:05