

PO2000052163

LAW OFFICES  
OF

CLIVE N. MORGAN, P.A.

6712 ATLANTIC BOULEVARD  
JACKSONVILLE, FLORIDA 32211

(904) 727-9300

FAX (904) 724-8428

May 6, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -7 PM 4:43

LICENSED IN FLORIDA,  
GEORGIA & NORTH CAROLINA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

500005481705--6  
-05/07/02--01074--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: J & B MARINE OF ORANGE PARK, INC.

Dear Sir:

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy. Please return the certified copy to the undersigned.

Thanking you for your assistance and attention to this matter.

Sincerely,



Clive N. Morgan

CNM/nwm  
Enclosures

5-10 (4)  
fore

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**J & B MARINE OF ORANGE PARK, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is J & B Marine of Orange Park, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address of the corporation is 3030 Bravo Court, Orange Park, Florida 32065.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is the sale of outboard boats, boat motors, parts and accessories and the repair of boats and boat motors, and any other business permitted under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The total number of shares that may be issued by the corporation is 1,000 having a par value of \$1.00 per share.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

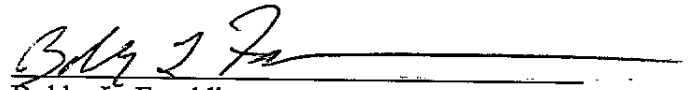
The name and Florida street address of the initial registered agent is Clive N. Morgan, 6712 Atlantic Boulevard, Jacksonville, FL 32211.

**ARTICLE VI: INCORPORATOR**

Bobby L. Franklin

3030 Bravo Court  
Orange Park, FL 32065

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Jacksonville, Florida, for the foregoing uses and purposes this 6th day of May, 2002.

  
Bobby L. Franklin

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


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That J & B Marine of Orange Park, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at City of Orange Park, County of Clay, State of Florida, has named Clive N. Morgan, located at 6712 Atlantic Boulevard, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept the appointment of 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, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 6<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Clive N. Morgan  
(Registered Agent)

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