

P02000089678

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Carp Coastal Marine, Inc.

100007176691--8

08/19/02 01001--020

*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/16/02

Order#: 5542706

Ref#: _____

Amount: \$ _____

02 AUG 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:23

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Bm 8/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARP COASTAL MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4550 SOUTH US HIGHWAY 1, GRANT, FL 32949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE PROVISIONS OF THE FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

200, ALL OF WHICH ARE WITHOUT PAR VALUE AND ARE OF THE SAME CLASS AND ARE COMMON SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Pamela A. Bristol

c/o C T Corporation System, 111 8th Avenue, New York, NY 10011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

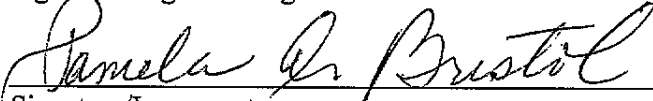


Patrick A. Nolan
Assistant Secretary

8/15/02

Date

Signature/Registered Agent



8/15/02

Date

Signature/Incorporator

Pamela A. Bristol

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02 AUG 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA