

**Electronic Articles of Incorporation  
For**

P02000100814  
FILED  
September 18, 2002  
Sec. Of State

AMERICAN COASTAL MARINE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN COASTAL MARINE INC.

**Article II**

The principal place of business address:

2125 ARKANSAS AVE  
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2125 ARKANSAS AVE  
ENGLEWOOD, FL. US 34224

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JACK J RUSSELL  
2125 ARKANSAS AVE  
ENGLEWOOD, FL. 34224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK J. RUSSELL

### **Article VI**

The name and address of the incorporator is:

JACK J RUSSELL  
2125 ARKANSAS AVE  
ENGLEWOOD, FL 34224

Incorporator Signature: JACK J. RUSSELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JACK J RUSSELL  
2125 ARKANSAS AVE  
ENGLEWOOD, FL. 34224 US

Title: VP  
WILLIAM BIAGI  
PO BOX 5105 C/O MAXINE COX  
ENGLEWOOD, FL. 34224 US

Title: CHAI  
GARY KNOX  
PO BOX 5105 C/O MAXINE COX  
ENGLEWOOD, FL. 34224 US

### **Article VIII**

The effective date for this corporation shall be:

09/18/2002