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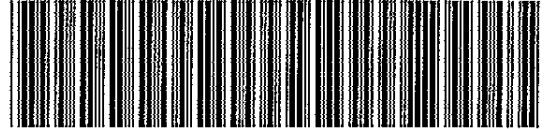
(Business Entity Name)

(Document Number)

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2003 JUN 12 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-16-03  
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**SAMUEL J. NUCCIO**

ATTORNEY AT LAW

~~NEWPORT, IOWA~~

~~NEW YORK, NY~~

BIG PINE KEY, FL 33043

(305) 872-2990

540 KEY DEER BLVD.

FAX 872-2505

TO Fla Dept. of State  
attn: Division of Corporations  
Tallahassee, Fl.

SUBJECT New incorporation  
Fast Action Marine, Inc.

MESSAGE

DATE 6/9/03

Dear Sir/Madame, Enclosed are the Articles of Incorporation in Duplicate, along with a costs check in amount of \$78.<sup>25</sup>. Please file the Articles and return proof of same. Thank you, SIGNED Samuel J. Nuccio

REPLY

DATE

SIGNED

ARTICLES OF INCORPORATION  
OF  
FAST ACTION MARINE, INC.,

ARTICLES I - NAME

The name of the corporation shall be FAST ACTION MARINE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Boat sales and Marine repairs and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 30233 Overseas Hwy, Big Pine Key, Florida 33043. The initial registered agent of this corporation shall be John M Eaves Sr. The corporations principal and Registered Agent address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Christa Eaves Jennings, 873 Indies Road., Ramrod Key, Fl 33042, Marshall H Eldredge III, 873 Indies Road., Ramrod Key, Fl 33042, and John M Eaves, Sr., 873 Indies Road., Ramrod Key, Fl 33042

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ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators are Christa Eaves Jennings, Marshall H. Eldredge and John M. Eaves, Sr. all of 873 Indies Road, Ramrod Key, Fl 33042

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation are Christa Eaves Jennings, President, Marshall H. Eldredge III, Vice President, and John M. Eaves, Secretary and Treasurer all of 873 Indies Road, Ramrod Key, Fl 33042.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6<sup>th</sup> Day of June 2003

  
John M Eaves Sr

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared John M Eaves, Sr known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6<sup>th</sup> day of June\_2003

  
Notary Public



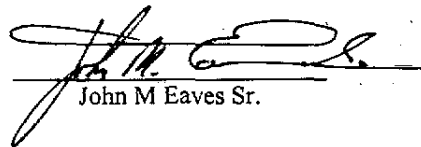
Howard L. Merkel  
Commission #021591  
Expires June 3, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Fast Action Marine, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation 30233 Overseas Hwy, Big Pine Key, Monroe County, State of Florida has named John M Eaves, Sr as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

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



John M Eaves Sr.