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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TS6/27/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: S & S Marine, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Adkerson & Associates, Inc.  
Name (Printed or typed)

7053 Woodside Rd  
Address

Pensacola FL 32526  
City, State & Zip

(850) 437-5446  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

OF

S & S MARINE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is S & S MARINE, INC. 7267 MOBILE HIGHWAY,  
PENSACOLA, FL 32526

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, and do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Stefan M Schmitt  
President \ Director  
7267 Mobile Highway  
Pensacola FL 32526

Stephanie W Schmitt  
Secretary \ Treasurer \ Director  
7267 Mobile Highway  
Pensacola FL 32526

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) has (have) executed these Articles of Incorporation this 1<sup>st</sup> day of May, 2003.

Stefan M Schmitt  
7267 Mobile Highway  
Pensacola FL 32526

Signature(s) of Incorporator(s)

S.M. Schmitt  
Stephanie W. Schmitt

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

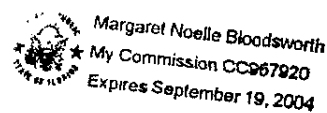
THE FOREGOING instrument was acknowledged and sworn to before me this 1<sup>st</sup> day of May, 2003, by

Of \_\_\_\_\_

Notary Public

Margaret Noelle Bloodsworth

My Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:  
S & S MARINE, INC.
2. The name and address of the registered agent and office is:

Stefan M Schmitt  
7267 Mobile Highway  
Pensacola FL 32526

Signature Stephanie W Schmitt  
(Corporate Officer)

Title Secretary\Treasurer

Date May 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

S.M. Schmitt  
(Registered Agent)

DATE

May 1, 2003

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TALLAHASSEE, FLORIDA

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