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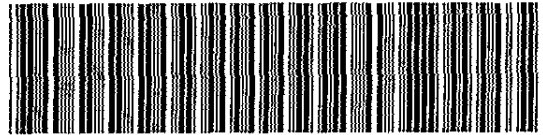
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-7-03

**Herbert Elliott**  
Attorney at Law

623 EAST TARPON AVENUE, SUITE A  
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631  
FAX (727) 937-5453

August 5, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **NEPTUNE MARINE OF PINELLAS COUNTY, INC.**

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for **NEPTUNE MARINE OF PINELLAS COUNTY, INC.**, together with our check in the amount of \$70.00 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

HE:ber  
Enclosures

ARTICLES OF INCORPORATION  
OF  
NEPTUNE MARINE OF PINELLAS COUNTY, INC.

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03 AUG -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Neptune Marine of Pinellas County, Inc.

The principal place of business of this corporation shall be:

1046 Island Avenue, Tarpon Springs, Florida 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.  
settlement

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

1046 Island Avenue, Tarpon Springs, Florida 34689

The initial registered agent of the corporation is John A. Guenthner, whose address is 1046 Island Avenue, Tarpon Springs, Florida 34689

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial director is:

John A. Guenthner 1046 Island Avenue, Tarpon Springs, Florida 34689

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


John A. Guenthner	President
John A. Guenthner	Secretary
John A. Guenthner	Treasurer

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

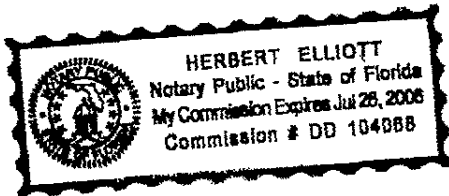
John A. Guenthner  
1046 Island Avenue  
Tarpon Springs, Florida 34689

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
John A. Guenthner

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2003  
by JOHN A. GUENTHNER



  
NOTARY PUBLIC  
My Commission Expires:

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
John A. Guenthner