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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jay D. Asbury, P.A. Attorney at Law

P.O. Box 488 234 N. Summit Street Crescent City, Florida 32112



Telephone (386) 698-1970 Fax (386) 698-1272

September 8, 2003

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

> RE: B&P MOBILE MARINE, INC. Our File No. 03-093

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation of B&B MOBILE MARINE, INC. and the Certificate Designating Registered Agent, together with a check in the amount of \$78.75, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Secretary to Jay D. Asbury

encls.

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ARTICLES OF INCORPORATION

OF _

23 SEP 10 PM 3: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

B&B MOBILE MARINE, INC.

The undersigned subscriber, competent to contract, hereby associates himself for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be B&B MOBILE MARINE, INC., and its principal place of business shall be 2392 South Highway 17, Crescent City, FL 32112, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is WILLIAM J. BRAMMEIER JR., whose physical address is 2392 South Highway 17, Crescent City, FL 32112

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall include, but not limited to, engaging in the business of boat repair and boat maintenance. In addition, the general nature of the business may be to purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, market, and in all other ways, (whether like, or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and

WILLTAM J. BRAMMEIER JR. 2392 South Highway 17, Crescent City, FL 32112

ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the person who will serve as officer of this corporation is:

WILLIAM J. BRAMMEIER

President/Director

ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Afticles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator have executed these articles of Incorporation on the 5th day of September, 2003.

WILLIAM J. BRAMMEIER JR., President

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this 5th day of September, 2003, by WILLIAM J.BRAMMEIER,

who is personally known to me, or

www. who has produced a Florida Driver's License as identification.

Clirateth A. Astrug (SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)

(NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that B&B MOBILE MARINE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2392 South Highway 17, Crescent City, FL 32112, has named WILLIAM J. BRAMMEIER JR., as it's agent to accept service of process within the State of Florida.

DATED: September 5th, 2003.

WILLIAM J/ BRAMMEIE

President/Director

Having been named to accept service of process for the named corporation, at the place designated in this_certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

President Director

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 5th day of September, 2003, by WILLIAM J. BRAMMEIER JR., President/Director of B&B MOBILE MARINE, INC.,

who is personally known to me, or

XX who has produced a Florida Driver's License as identification.

(SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)

Elizabeth A. Asbury

My Commission Expires

NAME OF ACKNOWLEDGER TYPED, (PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)



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however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all the rights, powers privileges and immunities of individual owners or holders thereof. In addition this corporation may engage in any and all lawful conduct or business as permitted under the laws of the State of Florida.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is Five hundred (500) shares, which shall be common stock with no par value.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$ 1,000.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial board of Directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

The name and address of the initial Board of Directors of the corporation is:

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