

PO3000136728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

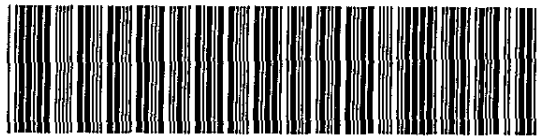
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024648963

11/14/03--01066 --022 **122.50

FILED
2003 NOV 14 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

for 11/20/03

FILED

EDDIE GRUNDEL MARINE INC.
3344 HENRY J. AVENUE
ST. CLOUD, FL. 34772

2003 NOV 14 PM 5:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 3, 2003

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

RE: EDDIE GRUNDEL MARINE INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,



Eddie Grundel
Incorporator

ARTICLES OF INCORPORATION
OF
EDDIE GRUNDEL MARINE INC.

FILED

2003 NOV 14 PM 5:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is Eddie Grundel Marine Inc.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 3344 Henry J. Avenue, St. Cloud, Fl. 34772 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholder's, however; the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Director – Eddie Grundel

3344 Henry J. Avenue
St. Cloud, Fl. 34772

ARTICLE VI11

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Eddie Grundel

3344 Henry J. Avenue
St. Cloud, Fl. 34772

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Eddie Grundel

3344 Henry J. Avenue
St. Cloud, Fl. 34772

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Eddie Grundel

Eddie Grundel / Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Eddie Grundel, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at St. Cloud Florida, County of Osceola,

State of Florida, this 10 day of November 2003.

Karen A Devlin

Notary Public - State of Florida at Large

My Commission Expires: June 11, 2004

KAREN A DEVLIN
Notary Public, State of Florida
My comm exp June 11, 2004
Comm No CC935139

ACCEPTANCE OF REGISTERED AGENT

I, Eddie Grundel, do hereby accept designation of Registered Agent for Eddie Grundel Marine Inc.

Eddie Grundel

Eddie Grundel, Registered Agent

2003 NOV 14 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED