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Bagdes & Bagdes

-Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

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386-258-7171 Fax 386-258-7441

November 26, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: CHOCK AND BLOCK MARINE, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

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SECILLIAN COF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## CHOCK AND BLOCK MARINE, INC.

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

# ARTICLE ONE NAME

The name of the corporation is CHOCK AND BLOCK MARINE, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide boat transport services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

# ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 328 N. Ridgewood Avenue, Edgewater, FL 32132. The mailing address of the corporation is: 805 School Way Avenue, Unit 205, New Smyrna Beach, FL 32169.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 328 N. Ridgewood Avenue, Edgewater, Florida 32132, and the name of the initial registered agent at such address is William M. O'Neill.

## ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

William M. O'Neill

805 School Way Avenue, Unit 205

New Smyrna Beach, FL 32169

Brian J. O'Neill

13716 Baldwin Mill Road Baldwin, MD 21013

# ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are: William M. O'Neill, 805 School Way Avenue, Unit 205, New Smyrna Beach, FL 32169.

## ARTICLE TEN OFFICERS

The officers of the corporation shall be:

William M. O'Neill President

\_\_\_ 805 School Way Avenue, Unit 205 New Smyrna Beach, FL 32169

Vice-President/Treasurer Baldwin MD 21013

### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

#### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 24 the day of November, 2003.

William M. O'Neill

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STATE OF FLORIDA COUNTY OF VOLUSIA

On this 264 day of November, 2003, before me, the undersigned authority, appeared WILLIAM M. O'NEILL, who is personally known to me or who has produced FL drivon license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Nótary Signature

Seal:

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SEGNETANT OF STA TALLAHASSEE, FLORI

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

CHOCK AND BLOCK MARINE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 328 N. Ridgwood Avenue, in the City of Edgewater, County of Volusia, in the State of Florida, has named William M. O'Neill, who is located at 328 N. Ridgewood Avenue, Edgewater, Florida 32132, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

William M. O'Neill

805 School Way Avenue, Unit 205

New Smyrna Beach, FL 32169

Brian J. O'Neill

13716 Baldwin Mill Road Baldwin, MD 21013

## ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

William W CANAIL

William M. O'Neill