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Fax Number : (850) 205-0381

From: Account Name : HUBCO
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STATE
TALLAHASSEE, FLORIDA

2003 DEC 22 AM 7:50

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FLORIDA PROFIT CORPORATION OR P.A.

Citrus Performance Marine, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Citrus Performance Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Citrus Performance Marine, Inc.

**1556 Churchill Court
Lakeland, FL 33801**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Timothy Leland
1556 Churchill Court
Lakeland, FL 33801**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Timothy Leland - 1556 Churchill Court, Lakeland, FL 33801 - Vice President
Kim Scott - 724 Glendale Street, Lakeland, FL 33803 - President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

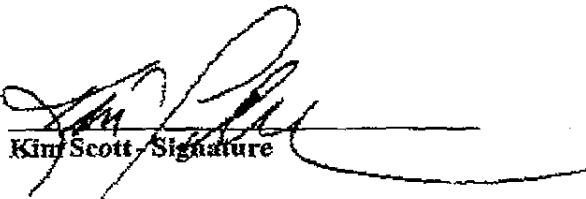
Timothy Leland - 1556 Churchill Court, Lakeland, FL 33801
Kim Scott - 724 Glendale Street, Lakeland, FL 33803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of December 2003.



Timothy Leland- Signature



Kim Scott- Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Citrus Performance Marine, Inc.

2. The name and address of the registered agent and office is:

Timothy Leland

Name

1556 Churchill Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Lakeland, FL 33801

(City / State / Zip)

STATE OF FLORIDA
TALLAHASSEE

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Timothy Leland
SIGNATURE

December 18, 2003

(Date)