

PO4000016608

(Requestor's Name)

BRIAN D HOWARD
28050 BRANDIFF RD
MYAKKA CITY, FL 34251

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

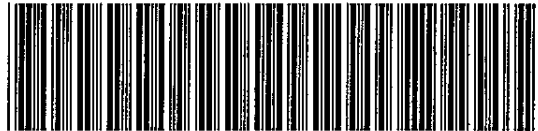
(Business Entity Name)

(Document Number)

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04 JAN 20 PM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation shall be

HOWARD MARINE, INC.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$1.00 per share.

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ARTICLE IV.

The street address of the initial registered office of this corporation shall be 28050 Brandiff Road, Myakka City, Florida 34251, and the initial registered agent at such address will be Brian D. Howard.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Brian D. Howard, 28050 Brandiff Road, Myakka City, Florida 34251.

ARTICLE VI.

This corporation shall have one (1) directors initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
Brian D. Howard	28050 Brandiff Road Myakka City, Florida 34251

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more Offices. This corporation may also have such other officers and agents as

may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VIII.

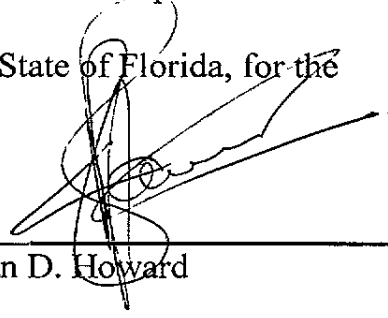
The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his/her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these preemptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the

State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.



Brian D. Howard

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,
Brian Howard, known to me and known to be the
person making, subscribing and acknowledging the foregoing Articles of
Incorporation to be his free act and deed for the purposes and uses therein
set forth.

SWORN TO AND SUBSCRIBED before me on this the 14 day
of January, 2004.

Bambi Kay Colyar
Notary Public

My commission Expires:



Bambi Kay Colyar
Commission #DD153097
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the
following is submitted:

Howard Marine, Inc. desiring to organize under the laws of the State of
Florida, with its principal place of business at 28050 Brandiff Road, Myakka
City, Florida 34251, has named Brian D. Howard, located at 28050 Brandiff
Road, Myakka City, Florida 34251 as its agent to accept service of process
within the State of Florida.

DATED this 15th day of January, 2004.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated in the 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 and complete performance of my duties.



Brian D. Howard
Registered Agent