

P04000049550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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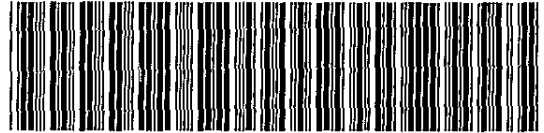
(Business Entity Name)

(Document Number)

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04 MAR 16 PM 2:02
SECRETARY OF STATE
DIVISION OF REGISTRATION

3-19-04
WC

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: VESSEL MANAGEMENT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: VESSEL MANAGEMENT, INC.
~~5770 ROOSEVELT BLVD. #510~~ 18495 us Hwy 19 N.
CLEARWATER, FL ~~33760~~ 33764

ARTICLES OF INCORPORATION

OF

VESSEL MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 2:02

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

ARTICLE I: NAME

The name of the corporation shall be:

VESSEL MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

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

~~5770 ROOSEVELT BLVD. #510~~ 18495 US Hwy 19 N.
CLEARWATER FL ~~33760~~ 33764

ARTICLE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DEBORAH PENDERGRASS
~~5770 ROOSEVELT BLVD. #510~~ 18495 US Hwy 19 N
CLEARWATER, FL ~~33760~~ 33764

ARTICLE V: INCORPORATOR (S)

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

Deborah Pendergrass
~~5770 Roosevelt Blvd. #510~~ 18495 US Hwy 19 N.
Clearwater, Fl ~~33760~~ 33764

The undersigned has executed these Articles of Incorporation this 14th day of
January 2004.


DEBORAH PENDERGASS
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 2:03

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

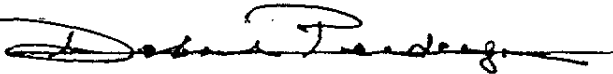
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

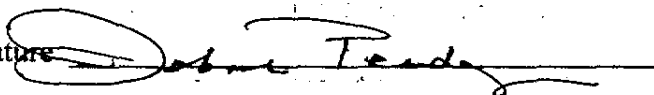
VESSEL MANAGEMENT, INC.

2. The name and address of registered agent and officer is:

DEBORAH PENDERGASS
~~5770 ROOSEVELT BLVD. #510~~ 18495 US Hwy 19 N.
CLEARWATER, FL 33760- 33764

Signature 
Title President
Date 3/12/04

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
Date 3/12/04