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tation of

JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
SUNTRUST BUILDING - SUITE 1517
200 WEST FORSYTH STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-1533 • FAX (904) 356-8938

JACK G. HAND, JR.

April 2, 2004

HORACE R. DREW. JR. RETIRED

Secretary of State of Florida Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314

Re: Sparky's Marine Services, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Incorporation for a new corporation, Sparky's Marine Services, Inc., together with a check payable to the Department of State of Florida in the amount of \$78.75. Please file the Articles, and forward one certified copy with the enclosed, self-addressed, stamped envelope.

If you need anything further from me in connection with this matter, please do not hesitate to call me collect.

Thank you for your cooperation and assistance on this matter.

Very truly yours,

Patricia J. Mulligan

Paralegal

/pm enclosures

ARTICLES OF INCORPORATION

OF

SPARKY'S MARINE SERVICES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is SPARKY'S MARINE SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal office and original mailing address of the corporation is 25 Fairway Lane, Jacksonville Beach, Florida 32250.

ARTICLE IV

CAPITAL STOCK

- A. <u>Authorized Capital</u>. This corporation is authorized to issue one thousand (1,000) shares of the par value of One Dollar (\$1.00) each, which shall be designated "Common Shares."
- B. <u>Preemptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 25 Fairway Lane, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Larry V. Jones, Jr.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u> Larry V. Jones, Jr.

ADDRESS
25 Fairway Lane
Jacksonville Beach, Florida 32250

ARTICLE VII INITIAL BOARD OF DIRECTORS

The following shall comprise the initial board of directors. The number of directors may be increased or decreased from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME Larry V. Jones, Jr. ADDRESS 25 Fairway Lane Jacksonville Beach, Florida 32250

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the of Incorporation, this / # day of		as executed the	
Signed, sealed and delivered in the presence of:	,		

Larry V. Jones, Jr.

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

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SPARKY'S MARINE SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 25 FAIRWAY LANE, JACKSONVILLE BEACH, FLORIDA 32250, HAS DESIGNATED LARRY V. JONES, JR., LOCATED AT 25 FAIRWAY LANE, JACKSONVILLE BEACH, FLORIDA 32250, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Larry V. Jones, Jr., Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

Larry V. Jones, Jr , Resident Agen

DATED: APIL 1, 2004

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