

**Electronic Articles of Incorporation
For**

P04000062129
FILED
April 13, 2004
Sec. Of State
thampton

WILLISTON MARINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
WILLISTON MARINE, INC.

Article II

The principal place of business address:
7060 B HIGHWAY 41 N
WILLISTON, FL. 32696

The mailing address of the corporation is:
7060 B HIGHWAY 41 N
WILLISTON, FL. 32696

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ROBERT A WALKER
6608 SW 146TH PLACE
MICANOPY, FL. 32667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT A. WALKER

Article VI

The name and address of the incorporator is:

ROBERT A. WALKER
6608 SW 146TH PLACE
MICANOPY, FL 32667

Incorporator Signature: ROBERT A. WALKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT A WALKER
6608 SW 146TH PLACE
MICANOPY, FL. 32667

Title: VP
JEFFREY A RAITTO
5450 NE 167TH COURT
WILLISTON, FL. 32696

Title: T
HAYLEY E CUMMINGS
5450 NE 167TH COURT
WILLISTON, FL. 32696

Title: S
PATRICIA W WALKER
6608 SW 146TH PLACE
MICANOPY, FL. 32667

Article VIII

The effective date for this corporation shall be:

04/13/2004