

**Electronic Articles of Incorporation
For**

P04000102351
FILED
July 09, 2004
Sec. Of State
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MARINE ENTERPRISES OF BAY COUNTY, 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:

MARINE ENTERPRISES OF BAY COUNTY, INC.

Article II

The principal place of business address:

7231 SALE BLVD.
SOUTHPORT, FL. US 32409

The mailing address of the corporation is:

7231 SALE BLVD.
SOUTHPORT, FL. US 32409

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:

1000

Article V

The name and Florida street address of the registered agent is:

HARE, HARE & MYERS, P.A.
2589 JENKS AVENUE
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: ANTHONY R. HARE

Article VI

The name and address of the incorporator is:

HARRY MALLORY
7231 SALE BLVD.
SOUTHPORT, FL 32409

Incorporator Signature: HARRY MALLORY

Article VII

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

Title: PST
HARRY MALLORY
7231 SALE BLVD.
SOUTHPORT, FL. 32409