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Florida Department of State
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j and l marine maintenance, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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10/6/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

EMPIRE

SUBJECT: J AND L MARINE MAINTENANCE, INC.
REF: WD4000036677

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

*L and J Marine Maintenance, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*502 Casas Bonitas Dr.
Nokomis, FL 34275***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*All Legal Purposes***ARTICLE IV SHARES**

The number of shares of stock is:

*10,000***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

*John H. Chenoweth (D)
502 Casas Bonitas Dr.
Nokomis, FL 34275**Edward L. Chenoweth (D)
11241 Charles Dr.
Warren MI 48093***ARTICLE VI REGISTERED AGENT**

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

*John H. Chenoweth
502 Casas Bonitas Dr.
Nokomis, FL 34275***ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

*John H. Chenoweth
502 Casas Bonitas Dr.
Nokomis FL 34275*

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John H. Chenoweth
 Signature/Registered Agent

10/5/04
 Date

John H. Chenoweth
 Signature/Incorporator

10/5/04
 Date

*Brian J. McGinn, CPA
 2018 Oak Terrace, Ste 102
 Sarasota FL 34231
 (941) 926-4687*

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