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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Handwritten initials

Douglas H. Doty
5260 S. Stetson Point Drive
Homosassa, Florida 34448

November 12, 2004

Letter of Transmittal - Incorporation Filing

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

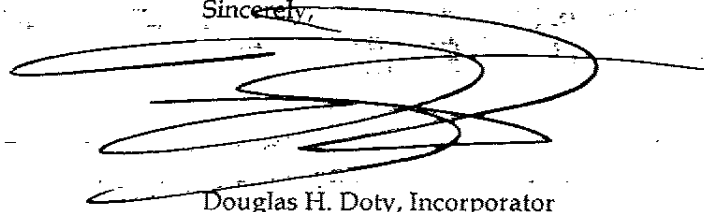
Reference: **Nature Coast Marine Sales, Inc.**

Enclosed are the original and two (2) copies of the Articles of Incorporation for the above referenced Corporation. A check for the following is also enclosed:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total Amount of Check	<u>\$87.50</u>

It is intended that the effective date of incorporation be November 15, 2004.. Please mail the Certified Copy and Certificate of Status to me at the above address. Please contact me if you need additional information

Sincerely,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and curves, positioned above the typed name.

Douglas H. Doty, Incorporator

ARTICLES OF INCORPORATION OF

Nature Coast Marine Sales, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation shall be **Nature Coast Marine Sales, Inc.**

Article II. Purpose, Powers and Rights

This corporation is being formed for the purpose of engaging in any lawful activity or business purpose for which a corporation may engage under the laws of the State of Florida. This corporation shall have all the general and specific powers and rights granted or conferred to a corporation by the laws of the State of Florida.

Article III. Principal Office

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

5260 S. Stetson Point Drive

Homosassa, Florida 34448

Article IV. Number of Shares

This corporation is authorized to issue only common stock. The number of shares of common stock that this corporation is authorized to have outstanding at any time is 1,000 shares.

Article V. Effective Date of Incorporation

The effective date of the existence of this corporation shall be November 15, 2004. This corporation shall exist in perpetuity.

Article VI. Initial Officer and Director

The name and address of initial officer and director of the corporation is:

Douglas H. Doty, Director, President, Secretary

5260 S. Stetson Point Drive, Homosassa, Florida 34448

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Designation of Initial Registered Agent

The name and address of the initial registered agent is:

Douglas H. Doty

5260 S. Stetson Point Drive, Homosassa, Florida 34448

Having been named registered agent for the purpose of accepting service of process for the above stated Corporation at the place designated above, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.


Signature: Douglas H. Doty, Registered Agent

11-11-04
Date

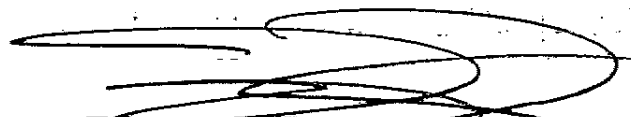
Article VIII. Incorporator

The name and address of the Incorporator is:

Douglas H. Doty

5260 S. Stetson Point Drive, Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this the 11 day of Nov, 2004.


Signature: Douglas H. Doty, Incorporator