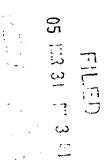
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| Certified Copies | _ Certificates | s of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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Cf.4-5

TRANSMITTAL LETTER

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

| SUBJECT: SUNSE | T MARINE 55 INC (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
|----------------------|--|--|-------------------------|--|
| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status | |
| FROM: | MICHAEL FERRARO Name (Printed or typed) | | | |
| | 196 E. NINE MILE RD SUITE E Address | | | |
| | | OLA FL 32534 State & Zip | | |
| - | | 475-4100 | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Sunset Marine 55 Inc

PRINCIPAL OFFICE ARTICLE II

The principal place of business / mailing address is: 2193 E. Nine Mile Rd Pensacola Fl 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any business or activity not prohibited by law.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the registered agent is: David Spears 2193 E. Nine Mile Rd Pensacola FI 32514

The above is accepting the designation as registered agent.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Teresa Spears 2193 E. Nine Mile Rd Pensacola FL 32514

ARTICLE VII NAME AND ADDRESS OF DIRECTORS/OFFICERS

David Spears - President - 2193 E. Nine Mile Rd Pensacola FI 32514 50% Ownership Teresa Spears- VP -2193 E. Nine Mile Rd Pensacola FL 32514 50% Ownership

 $\frac{3-29-05}{\text{Date}}$ 3-29-05