

Electronic Articles of Incorporation For

**P05000068205
FILED
May 10, 2005
Sec. Of State
bmcknight**

APEX 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:

APEX MARINE INC.

Article II

The principal place of business address:

3325 ORLANDO RD
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

3325 ORLANDO RD
PANAMA CITY, FL. US 32405

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:

2000

Article V

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

ROBERT W HALL
3325 ORLANDO RD
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: ROBERT W. HALL

Article VI

The name and address of the incorporator is:

ROBERT W. HALL
3325 ORLANDO RD
PANAMA CITY FL 32405

Incorporator Signature: ROBERT W. HALL

Article VII

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

Title: PSD
ROBERT W HALL
3325 ORLANDO RD
PANAMA CITY, FL. 32405 US

Title: VP T
BRIGITTE SCHMIDT-HALL
3325 ORLANDO RD
PANAMA CITY, FL. 32405 US

Article VIII

The effective date for this corporation shall be:

05/09/2005