

**Electronic Articles of Incorporation
For**

P05000108469
FILED
August 04, 2005
Sec. Of State
clewis

MELTON'S MARINE SERVICES INCORPORATED

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:

MELTON'S MARINE SERVICES INCORPORATED

Article II

The principal place of business address:

814 SAINT KITTS COVE
NICEVILLE, . US 32578

The mailing address of the corporation is:

814 SAINT KITTS COVE
NICEVILLE, . US 32578

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:

100

Article V

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

JAMES A HICKMAN
220 GOVERNMENT ST
STE 1
NICEVILLE, FL. 32578

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

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Registered Agent Signature: JAMES A HICKMAN

Article VI

The name and address of the incorporator is:

WILLIAM W MELTON
814 SAINT KITTS COVE
NICEVILLE, FL 32578

Incorporator Signature: WILLIAM W MELTON

Article VII

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

Title: P
WILLIAM W MELTON
814 SAINT KITTS COVE
NICEVILLE, FL. 32578 US

Title: SEC
JANE MELTON
814 SAINT KITTS COVE
NICEVILLE, FL. 32578 US

Title: DIR
MICHAEL J LEURINI
1910 REDWOOD AVE
NICEVILLE, FL. 32578 US

Title: DIR
BILL L LEECH
1628 ROYAL PALM DR
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

08/01/2005