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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MCH Marine Sales + Service	Inc
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	Art of Inc. File
	LTD Partnership File
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	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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Signature	Fictitious Owner Search
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF



MCH MARINE SALES & SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

MCH MARINE SALES & SERVICE, INC.

The principal place of business of this corporation shall be:

1308 Riverview Drive Tarpon Springs, Florida 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

1308 Riverview Drive Tarpon Springs, Florida 34689

The initial registered agent of the corporation Martin C. Hotalen, whose address is 1308 Riverview Drive, Tarpon Springs, Florida 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Martin C. Hotalen

1308 Riverview Drive Tarpon Springs, Florida 34689

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Martin C. Hotalen

President

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martin C. Hotalen 1308 Riverview Drive Tarpon Springs, Florida 34689

Tartin C. Hotalen

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2005, by Martin C. Hotalen.

N. Michael Kauskautis
MY COMMISSION # DD165430 EXPIRES
February 3, 2007
BONDED THIN TROY FAIN INSURANCE, INC.

NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Martin C. Hotalen

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