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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD ROBERT WEEKS, CPA, P.A.

September 29, 2005

Division of Corporations
Attn: Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: ADMIRALTY SALES & SERVICES, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for ADMIRALTY SALES & SERVICES, INC. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Donald Robert Weeks, CPA, P.A., 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 206-4370.

Sincerely,



Rob Weeks

Enclosures

ARTICLES OF INCORPORATION
OF
ADMIRALTY SALES & SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: **ADMIRALTY SALES & SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is:
P.O. Box 16177, Fernandina Beach, Florida 32035. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors who shall hold office for the first year of corporate existence or until their successor is elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
HENRY H. HARRELL	P.O. Box 16177 Fernandina Beach, FL 32035
SUSAN J. HARRELL	P.O. Box 16177 Fernandina Beach, FL 32035

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is:
Donald Robert Weeks, CPA, 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
HENRY H. HARRELL	President	P.O. Box 16177 Fernandina Beach, FL 32035
SUSAN J. HARRELL	Secretary/ Treasurer	P.O. Box 16177 Fernandina Beach, FL 32035

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Donald Robert Weeks, CPA, 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 29TH day of SEPTEMBER, 2005.

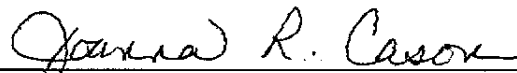


Donald Robert Weeks
Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 29th day of September, 2005, by Donald Robert Weeks, who is personally known to me or who presented _____ as identification and who did take an oath.



Name:

Notary Public, State of Florida

My Commission Expires:



JOANNA R. CASON
Notary Public, State of Florida
My comm. expires Sept. 3, 2006
Comm. No. DD 146800

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CERTIFICATE OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ADMIRALTY SALES & SERVICES, INC.
2. The name and address of the registered agent and office is:

DONALD ROBERT WEEKS, C.P.A.
1405 PARK AVENUE, SUITE 102
FERNANDINA BEACH, FL 32034

Signature 
DONALD ROBERT WEEKS

Title INCORPORATOR
Date SEPTEMBER 29, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
DONALD ROBERT WEEKS

Date SEPTEMBER 29, 2005

Registered Agent Filing Fee: \$35.00