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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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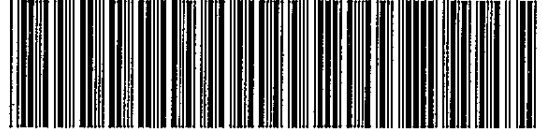
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

November 4, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

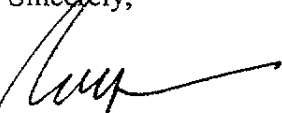
Re: Absolute Marine, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation, along with a check in the amount of \$78.75 for the filing fee and a certified copy.

Please call with any questions.

Sincerely,



Robert Q. Williams

RQW/clc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2005

ROBERT Q. WILLIAMS, ESQ.
380 WEST ALFRED STREET
TAVARES, FL 32778

SUBJECT: ABSOLUTE MARINE, INC.
Ref. Number: W05000050684

We have received your document for ABSOLUTE MARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
NEW FILINGS

Letter Number: 305A00067203

**ARTICLES OF INCORPORATION
OF
ABSOLUTE MARINE OF LAKE COUNTY, INC.**

FILED
05 DEC 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be ABSOLUTE MARINE OF LAKE COUNTY, INC. The mailing address and principal office address of the corporation shall be 3 Hermosa Drive, Eustis, Florida 32726.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

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

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Jerry Heitling
3 Hermosa Drive
Eustis, Florida 32726

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director is as follows:

Jerry Heitling
3 Hermosa Drive
Eustis, Florida 32726

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Jerry Heitling
3 Hermosa Drive
Eustis, Florida 32726

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding,

exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 23 day of November, 2005.

Jerry Heitling
Jerry Heitling
Incorporator

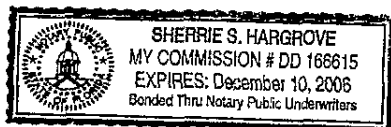
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CLERK OF STATE
TALLAHASSEE, FLORIDA

I hereby accept appointment as registered agent of ABSOLUTE MARINE OF LAKE COUNTY, INC. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Jerry Heitling
Jerry Heitling

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 23 day of November, 2005, by Jerry Heitling, as the Incorporator, ☒ who is personally known to me or, ☐ who has produced _____ as identification.



Sherrie S. Hargrove
Notary Signature
Sherrie S. Hargrove
Printed Notary Signature
My Commission Expires: