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(Requestor's Name)

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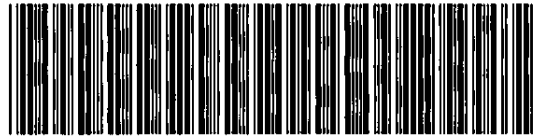
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C.L. 6-2

CAPITAL CONNECTION, INC.

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

On the Rox Marine Inc

Signature _____

Requested by: AW 5/30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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 _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

CAPITAL CONNECTION

SUBJECT: ON THE ROX MARINE, INC.
Ref. Number: W06000024959

We have received your document for ON THE ROX MARINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 006A00037795

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN - 1 AM 11:36

ARTICLES OF INCORPORATION

OF

ON THE ROX MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is On the Rox Marine, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 1432 49th Avenue, N.E., St. Petersburg, FL 33703.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of one class only, namely common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Adam S. Goldstein, Esquire, 3909 Central Avenue, St. Petersburg, FL 33713.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is: David M. Roxbury, 1432 49th Avenue N.E., St. Petersburg, FL 33703.

ARTICLE VI. DIRECTORS

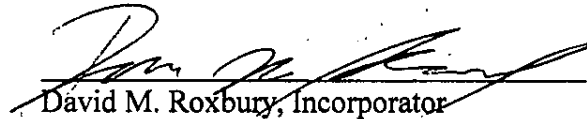
The corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial director of this corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified is: David M. Roxbury, 1432

49th Avenue N.E., St. Petersburg, FL 33703.

The undersigned has executed these Articles of Incorporation on this 4 day of May, 2006.


David M. Roxbury, Incorporator


**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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: On The Rox Marine, Inc.
2. The name of the registered agent is: Adam S. Goldstein, Esquire.
3. The address of the registered agent/registered office is: 3909 Central Avenue, St. Petersburg, Florida 33713.

Acceptance

Have 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.



Adam S. Goldstein

Date: 5/31/06

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TALLAHASSEE, FLORIDA