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2006 JUL -5 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton JUL -6 2006

MARK A. SPENCE, P.A.

ATTORNEY AT LAW

6400 MADISON STREET
NEW PORT RICHEY, FL 34652

TELEPHONE: 727-846-1777
FACSIMILE: 727-846-1383

June 28, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for Hoots Marine Corporation

Dear Sirs:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$78.75, which represents the corporation filing fee.

Please process this corporation at your earliest opportunity and return a letter stating the incorporation number to this office.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,


Mark A. Spence

MAS/bh

Enclosures : Articles of Incorporation
Check # 3302

ARTICLES OF INCORPORATION
OF
HOOTS MARINE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for Profit under Florida Law.

ARTICLE I

The name of this Corporation is HOOTS MARINE CORPORATION, and the initial office of the Corporation is located at 3622 SPRING VALLEY DRIVE, NEW PORT RICHEY, FLORIDA, 34655.

ARTICLE II

This Corporation shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

ARTICLE V

The initial registered agent for this Corporation is: MARK A. SPENCE and the initial registered office is located at: 6400 Madison St., New Port Richey, Florida, 34652.

ARTICLE VI

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII

The names and street addresses of the initial director who shall hold office until his successor(s) are elected and have qualified are as follows:

Jeffrey R. Hoots
3622 Spring Valley Drive
New Port Richey FL 34655

ARTICLE VIII

The name and street address of the incorporator is:

Jeffrey R. Hoots
3622 Spring Valley Drive
New Port Richey FL 34655

DATED this 29th day of June, 2006.


JEFFREY R. HOOTS, Incorporator

STATE OF FLORIDA)

COUNTY OF PASCO)

The foregoing instrument was acknowledged before me on this 29th day of June, 2006 by JEFFREY R. HOOTS, Incorporator, who ☒ is personally known to me or who presented Florida Driver's License Number as identification.

Beverly S. Henderson
NOTARY PUBLIC

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Mark A. Spence
MARK A. SPENCE, Registered Agent