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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
06 JUL 31 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

deboat's marine, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DeBoat's Marine, Inc.

Article I - Name

The name of the corporation is: DeBoat's Marine, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Douglas DeBolt
1517 S.W. Santander Avenue
Port St. Lucie, FL 34953

Article VI - Initial Board of Directors

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

Douglas DeBolt
1517 S.W. Santander Avenue
Port St. Lucie, FL 34953

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Article VII – Incorporator

The name and address of the person signing these articles is:

Douglas DeBolt
1517 S.W. Santander Avenue
Port St. Lucie, FL 34953

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 19th day of July 2006.


Douglas DeBolt

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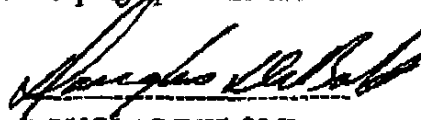
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That DeBoat's Marine, Inc. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PORT ST. LUCIE, County of MONROE, State of FLORIDA has named DOUGLAS DEBOLT located at 1517 S.W. SANTANDER AVENUE, PORT ST. LUCIE, FL 34953 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


DOUGLAS DEBOLT

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