

P06000113649

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ogburn Marine, Inc.

Certificate of Status	1
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8/31/2006

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Ogburn Marine, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Ogburn Marine, Inc.**

760 Crosswind Way  
Port Orange, FL 32128

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dennis Ogburn**  
760 Crosswind Way  
Port Orange, FL 32128

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Dennis Ogburn- 760 Crosswind Way, Port Orange, FL 32128- President/Director**

**Martha Ogburn- 760 Crosswind Way, Port Orange, FL 32128- Secretary/Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

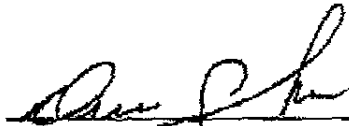
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Dennis Ogburn- 760 Crosswind Way, Port Orange, FL 32128**

**Martha Ogburn- 760 Crosswind Way, Port Orange, FL 32128**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August 2006.

  
\_\_\_\_\_

Dennis Ogburn - Signature

  
\_\_\_\_\_

Martha Ogburn - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ogburn Marine, Inc.

2. The name and address of the registered agent and office is:

Dennis Ogburn

Name

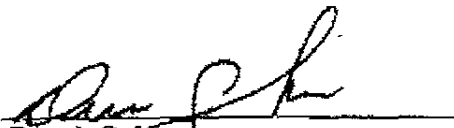
760 Crosswind Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Orange, FL 32128

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Dennis Ogburn  
SIGNATURE

August 30, 2006

(Date)

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