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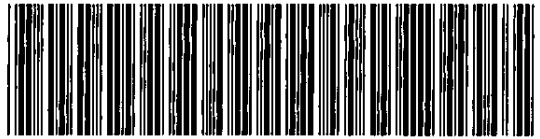
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**TRANSMITTAL LETTER**

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

Subject: Ocean Outboard Marine, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Eric E Oliver  
1619 North 14<sup>th</sup> Street  
Fernandina Beach, Florida 32034  
(904)321-0880

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of this corporation is:

**"OCEAN OUTBOARD MARINE, INC."**

**ARTICLE II:**

The principal office and mailing address of the corporation will be at 1619 North 14<sup>th</sup> Street, Fernandina Beach, FL 32034.

**ARTICLE III:**

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE IV:**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

**ARTICLE V:**

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, Treasurer

NAME

Eric E Oliver

ADDRESS

1619 North 14<sup>th</sup> Street

Fernandina Beach, Florida 32034

**ARTICLE VI:**

The name of the initial registered agent of this corporation is Eric E Oliver and the street address of the initial registered agent of this corporation is 1619 North 14<sup>th</sup> Street, Fernandina Beach, FL 32034.

**ARTICLE VII:**

The name and address of the Incorporator of the Articles of Incorporation is Eric E Oliver and the street address of the Incorporator is 1619 North 14<sup>th</sup> Street, Fernandina Beach, FL 32034.

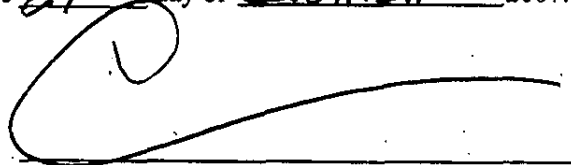
**ARTICLE VIII:**

This corporation is to have perpetual existence. Corporate existence shall commence effective January 1, 2008.

**ARTICLE VIII:**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24<sup>th</sup> day of December 2007.

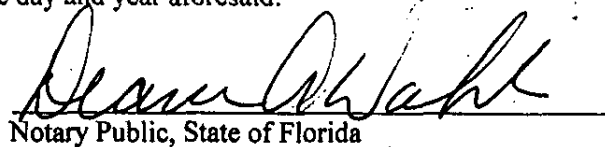


Eric E Oliver

STATE OF FLORIDA )  
                                  ):ss  
COUNTY OF DUVAL )

BE IT REMEMBERED, that on this 24 day of December 2007, personally came before me, a Notary Public for the State of Florida, ERIC E OLIVER party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

  
Notary Public, State of Florida

Name: Deanna A Doehler

My Commission Expires:  
My Commission Number is:

 Deanna A. Doehler  
Commission #DD609921  
Expires: OCT. 30, 2010  
www.AARONNOTARY.com

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That OCEAN-OUTBOARD MARINE, INC., a corporation duly organized and existing under the laws of the State of Florida, has named ERIC E OLIVER as its Registered Agent, located at 1619 North 14<sup>th</sup> Street, Fernandina Beach, Florida, 32034, to accept service of process within Florida.

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 agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Eric E Oliver

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