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Jacksonville, FL 32216
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April 11, 2008

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation of Marine Safety Design, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Marine Safety Design, Inc. I have also enclosed a check made payable to the Florida Department of State in the amount of \$78.75, representing the filing fee, designation of registered agent and certified copy, as well as a stamped, self-addressed envelope for return of the certified copy.

Should you require any additional information, please contact me at the above number.

Sincerely,

Lee G. Kellison /s/

Lee G. Kellison

LGK/lcj
Enclosures

**ARTICLES OF INCORPORATION
OF
MARINE SAFETY DESIGN, INC.**

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08 APR 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a for profit corporation under the Business Corporations Act and other laws of the State of Florida.

ARTICLE I

The name of the corporation is Marine Safety Design, Inc.

ARTICLE II

The general nature of the business that will be transacted by the corporation is any legally permissible activity under the laws of the State of Florida and any other state of the United States.

The corporation will have the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

The corporation will have the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments hereto, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having no par value. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

The shareholders may, by bylaw provision or by shareholders' agreement, impose such restriction(s) on the sale, transfer, or encumbrance of the stock of this corporation, as they may see fit.

ARTICLE IV

The corporation will exist perpetually.

ARTICLE V

The principal office of the corporation initially will be at 1432 Runningbrook Court, Jacksonville, Florida, 32225. The principal office may be moved to any address that the Board of Directors will choose, provided however that the principal office will be in the State of Florida. The mailing address of the corporation will be 1432 Runningbrook Court, Jacksonville, Florida 32225.

ARTICLE VI

The initial number of directors of the corporation will be one (1). The number of directors may be changed by bylaw adopted by the shareholders, provided however that the number of directors will never be less than one (1).

ARTICLE VII

The initial Board of Directors and Officers will be:

<u>Name</u>	<u>Address</u>
Richard Urtel Director, President	1432 Runningbrook Court Jacksonville, Florida 32225
Terri S. Urtel Secretary, Treasurer	1432 Runningbrook Court Jacksonville, Florida 32225

ARTICLE VIII

The name and address of the incorporator and person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Lee G. Kellison	6817 Southpoint Parkway, Suite 603 Jacksonville, Florida 32216

ARTICLE IX

No contract or other transaction between this corporation and any other corporation will be affected by the fact that any director of this corporation is interested in or is a director or officer of such other corporation

ARTICLE X

This corporation will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) health insurance plan, or other retirement or incentive compensation plans. This corporation will have the power to make loans, secured or unsecured, to its shareholders, providing said shareholders are active employees of the corporation.

ARTICLE XI

The corporation may indemnify any and all persons who may serve or who have served at any time as directors or officers, who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such person(s) in connection with the defense or settlement of any claim, action, suite, or proceeding in which they, or any of them, are made a party, or parties, or which may be asserted against them or any of them, by reason of being or having been directors or officers of the corporation, or of such other corporation except in relation to matters as to which any such director or officer or former director or officer or person will be adjudged in any action, suit, or proceeding to be liable by his own negligence or misconduct in the performance of his duty. Such indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise, and the corporation will indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE XII

The registered office will be and the registered agent at the same address are:

Agent

Lee G. Kellison, P.A.

Registered Office Address

6817 Southpoint Parkway, Suite 603
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11th day of April, 2008.

A handwritten signature in cursive script, appearing to read "Lee Kellison", written over a horizontal line.

Lee G. Kellison


**ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT**

FILED
08 APR 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated this 1st day of April, 2008.

LEE G. KELLISON, P.A.



Lee G. Kellison