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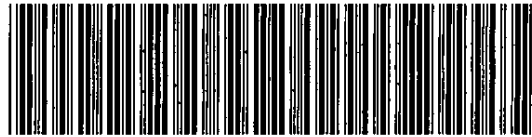
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2008 AUG - 1 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.8-1

Transmittal Letter

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

SUBJECT: Master Marine Mechanic, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee.

From :

David Ballard
11061 Kelly Road
Fort Myers, FL 33904
239 481-0629

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Articles of Incorporation of Master Marine Mechanic, Inc.

2000 AUG -1 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name and principle office of the corporation is:
Master Marine Mechanic, Inc.
11061 Kelly Road
Fort Myers, FL 33904

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida .

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1,000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is David Ballard.

Article 8. The initial address of the office of the registered agent of this corporation is
11061 Kelly Road
Fort Myers, FL 33904

Article 9. The name and address of the incorporator of this corporation is
David Ballard
11061 Kelly Road
Fort Myers, FL 33904.

Article 10. The number of directors of this corporation is 1(one).

Article 11. The name and address of the initial director of this corporation is as follows:

Name	Address
David Ballard	11061 Kelly Road Fort Myers, FL 33904.

Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: none.

Article 14. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated July 25th 2008

David Ballard

David Ballard
Signature of Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated July 25th 2008

David Ballard

David Ballard
Signature of Registered Agent

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 25th day of July, 2008 by David Ballard

Personally known ☒ Or Produced Identification _____

Type of Identification produced _____

Kathleen M. Houck

Signature of Notary

NOTARY PUBLIC-STATE OF FLORIDA
Kathleen M. Houck
Commission # DD682812
Expires: JUNE 08, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
2008 AUG - 1 PM 3:29
TALLAHASSEE, FLORIDA

Corporate Stock Certificate

Master Marine Mechanic, *INC.*

Certificate Number: 1

Number of Shares: 100

A business corporation incorporated under the laws of the State of Florida.

Par Value of Shares: \$ 1.00 Number of Shares Authorized: 100

This Certifies That David Ballard is the owner of one hundred (100) shares of common stock of this corporation. The shares represented are fully paid and are non-assessable. The shares represented by this Certificate are only transferable on the official books of the Corporation by the holder of this Certificate, in person or by Attorney. For transfer, this Certificate must be properly endorsed on the back and surrendered to the Corporation. This Certificate is signed by all of the Officers of this Corporation.

Dated 2/18/08

David Ballard
President

Karon S. Steutman
Vice President

Karon S. Steutman
Secretary

David Ballard
Treasurer