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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
America Marine Management, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

**OF**

**AMERICA MARINE MANAGEMENT, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is AMERICA MARINE MANAGEMENT, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 2634 Bolero Drive, #302, Naples, Florida 34109.

The mailing address of the Corporation shall be 2634 Bolero Drive, #302, Naples, Florida 34109.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:  
Kent A. Skrivan, Esq.  
Stetler & Skrivan, PL  
1421 Pine Ridge Road, Suite 120  
Naples, Florida 34109  
(239) 597-4500  
Florida Bar No. 0893552

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**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Donn A. Schulte  
2634 Bolero Drive, #302  
Naples, Florida 34109

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the Corporation's initial registered agent is Kent A. Skrivan. The address of the registered agent is 1421 Pine Ridge Road, Suite 120, Naples, Florida 34109

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Kent A. Skrivan  
1421 Pine Ridge Road, Suite 120  
Naples, Florida 34109

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 16 day of May, 2011.

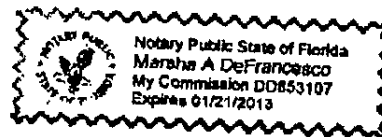
  
Kent A. Skrivan, incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 2011, by Kent A. Skrivan, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

  
NOTARY PUBLIC  
Commission Expiration:



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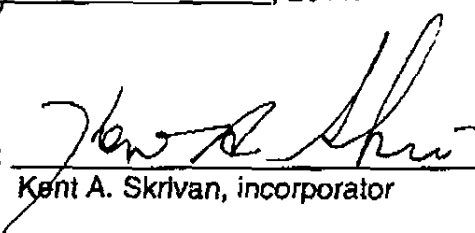
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is AMERICA MARINE MANAGEMENT, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Kent A. Skrivan  
Stetler & Skrivan, PL  
1421 Pine Ridge Road, Suite 120  
Naples, Florida 34109

Signed this 16 day of MAY, 2011.

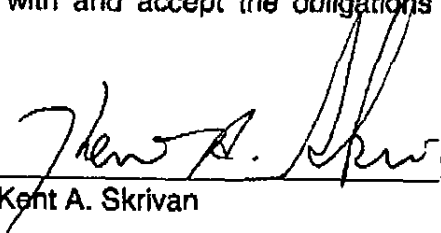
By:  L.S.  
Kent A. Skrivan, incorporator

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F.B.E.B.  
SECRETARY OF STATE  
DIVISION OF CORPORATION

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date MAY 16, 2011

 L.S.  
Kent A. Skrivan

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