12/17/12

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
McFarland Marine Sales and Consulting Inc.

Ccrtificate of Status	1
Certifled Copy	0
Page Count	93
Estimated Charge	\$78.75

12/18

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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:

McFarland Marine Sales and Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

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

260 Marina Drive Port Saint Joe, FL 32456

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:

Chris McFarland 260 Marina Drive Port Saint Joe, FL 32456 12 DEC 17 AM 8: 5
SECRETARY OF STATEMENT OF

\$57 C.S.

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-9940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

Christopher McFarland - President/Director 116 N. 16th Street, Mexico Beach, FL 32456

ARTICLE VI INCORPORATOR(S)

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

Christopher McFarland 116 N. 16th Street, Mexico Beach, FL 32458

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

17th day of December 2012

Christopher McFarland

Signature

12 DEC 17 AM 8: 57
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is:	McFarland Marine Sales and Consulting Inc.	
2. The name and address of the regi	stered agent and office is:	
	Chris McFarland	
	Name	
	260 Marina Drive	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Port Saint Joe, FL 32456	
	(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 ohligations of my position as registered agent.

12 DEC 17 AM 8: 57
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

Chins McFarland

SIGNATURE

12/17/2012

(Date)