

**Electronic Articles of Incorporation
For**

P14000036794
FILED
April 24, 2014
Sec. Of State
vherring

MCLEOD MARINE HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCLEOD MARINE HOLDINGS INC

Article II

The principal place of business address:

4206 NATIONAL GUARD DRIVE
SUITE 3
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

4206 NATIONAL GUARD DRIVE
SUITE 3
PLANT CITY, FL. US 33563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

BRINE DEVELOPMENT SERVICES LLC
4206 NATIONAL GUARD DRIVE
SUITE 3
PLANT CITY, FL. 33563

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS M TILLMAN, MANAGER

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Article VI

The name and address of the incorporator is:

THOMAS L MCLEOD JR
17117 DILLARD COURT

LUTZ, FL 33559

Electronic Signature of Incorporator: THOMAS L MCLEOD JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
THOMAS L MCLEOD JR
17117 DILLARD COURT
LUTZ, FL. 33559 US

Article VIII

The effective date for this corporation shall be:

04/23/2014