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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARINE MAT, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARINE MAT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is MARINE MAT, INC. The principal office and the mailing address of the corporation is: 1401 N. Myrtle Avenue, Clearwater, Florida 33755.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator is Peter A. Rivellini, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

**Prepared By:**  
Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0067156

ARTICLE VI  
INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation shall be three (3), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified are:

Gregory Pickren	1401 N. Myrtle Avenue, Clearwater, Florida 33756
John Salvatore	1401 N. Myrtle Avenue, Clearwater, Florida 33756
Teresa Spann	1401 N. Myrtle Avenue, Clearwater, Florida 33756

The name and title of the initial officers of the company until the first meeting of the directors or until their successors are elected and qualified are:

Gregory Pickren	President/Treasurer
John Salvatore	Vice President
Teresa Spann	Secretary

ARTICLE VII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
Peter A. Rivellini, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, MARINE MAT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Peter A. Rivellini

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