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Florida Department of State  
Division of Corporations  
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MEDLEY MARINE, INC.

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October 28, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MEDLEY MARINE, INC.  
3216 BAYOU LANE  
PENSACOLA, FL 32503

SUBJECT: MEDLEY MARINE, INC.  
REF: P20000044452

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**AMENDED ARTICLES OF INCORPORATION  
OF  
MEDLEY MARINE, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this Corporation shall be **MEDLEY MARINE, INC.** The principal place of business and mailing address of this Corporation shall be 3216 Bayou Lane, Pensacola, FL 32503.

**ARTICLE II  
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
STOCK**

The authorized capital stock of this Corporation shall consist of 10 shares of Common Stock with a par value of one hundred dollars (\$100.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

**ARTICLE IV  
POWERS**

This Corporation shall have all powers provided by Florida Law.

**ARTICLE V  
INCORPORATOR**

The name and street address of the Incorporator of this Corporation are as follows:

ADAM RAY MEDLEY  
3216 Bayou Lane  
Pensacola, FL 32503

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**ARTICLE VI**  
**TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII**  
**ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 3216 Bayou Lane, Pensacola, Florida 32503. The name of the initial Registered Agent of the Corporation at the above address shall be ADAM RAY MEDLEY. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

This Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the shareholders.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person. The name and street address of each member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected are as follows:

<u>Name</u>	<u>Address</u>
ADAM RAY MEDLEY	3216 Bayou Lane, Pensacola, FL 32503
MICHAEL J. MORETTE	4170 Baisden Road, Pensacola, FL 32503

**ARTICLE X**  
**OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

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Name/Office

Address

ADAM RAY MEDLEY  
President/Treasurer

3216 Bayou Lane, Pensacola, FL 32503

MICHAEL J. MORETTE  
Vice President/Secretary

4170 Baisden Road, Pensacola, FL 32503

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 27 day of Oct, 2020.

ADAM RAY MEDLEY

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CLERK OF STATE  
TALLAHASSEE, FL

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**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

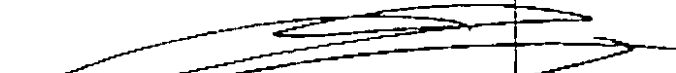
MEDLEY MARINE, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 3216 Bayou Lane, Pensacola, Florida 32503, as its initial registered office and has named ADAM RAY MEDLEY, located at said address, as its initial Registered Agent.



Adam Ray Medley, Incorporator

Date: Oct 22, 2020

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as Registered Agent.



Adam Ray Medley, Registered Agent

Date: Oct 22, 2020

SECRETARY OF STATE  
TALLAHASSEE, FL

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