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95 JAN -5 PM 2 33

E BURKE JOLLY

(Requestor's Name)

1409 RAA AVE

(Address)

TALLAHASSEE FLA (904) 385-4532

(City, State, Zip)

(Phone #)

DIVISION OF CORPORATIONS

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CUSTOM MARINE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



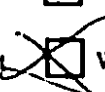
Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-5
KAN

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -5 PM 2:43

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**

The name of this Corporation shall be Custom Marine, Inc.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation may engage in any activity of 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 20,000 shares of Common Stock with a par value of one dollar (\$1.00) per share. The stock of this 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
POWER**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V
INCORPORATORS**

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

Edward Burke Jolly 1409 Raa Ave.
Tallahassee, FL 32303

**ARTICLE VI
REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPLE OFFICE**

Edward Burke Jolly consents to serve as the initial Registered Agent. The address of the Registered Office of the Registered Agent and the Principle Office of the Corporation is:

Edward Burke Jolly Edward Burke Jolly
c/o Scandy White Boats, Inc.
215 Eleventh St.
Blountstown, FL 32424

The Board of Directors may from time to time change the Registered Office or the Principle Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VII
NUMBER OF DIRECTORS**

This Corporation shall have three directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws.

**ARTICLE VIII
OFFICERS**

This Corporation shall have a President and Secretary. The name and address of the original officer is as follows:

Edward Burke Jolly, President
1409 Raa Ave.
Tallahassee, FL 32303

**ARTICLE IX
AMENDMENTS**

These Articles may be amended as provided by the By-Laws.

The Incorporator's Signature

Edward Burke Jolly
Edward Burke Jolly

1/5/95

**STATE OF FLORIDA
COUNTY OF LEON**

Before Me, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared Edward Burke Jolly, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ____ day of January, 1995.

Anne Smith Wilder

My Commission Expires:

ANNE SMITH WILDER
MY COMMISSION # CC061007 EXPIRES
MARCH 18, 1998
NOTARY PUBLIC STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Star Custom Marine Inc.

2. The name and address of the registered agent and office is:

Edward Bush Jones
(NAME)

C/O Sandy White Pkts. Inc.
(P.O. BOX NOT ACCEPTABLE)

215 Eleventh St.
Blountstown Fla 32424
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE _____

DATE _____

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 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.

SIGNATURE Edward Bush Jones

DATE 1/5/95