POST OFFICE SOE 1164

(407) 967-4770

January 6, 1995

100001382751 -01/18/95--01045--009 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Divisions of Corporations The Capitol Tallahassee, Florida 32301

Re: WHITE MARLIN, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate, together with a Check for \$122.50.

Thank you for your assistance,

Very truly yours,

Truman G. Scarborough, Jr.

am

enc. Article of Incorporation (original)
Articles of Incorporation (copy)
Check \$122.50

×100.95

95 JAH 17 PH 2: 53

95 JAN 17 PM 2: 53
SECRETARY OF STATE ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

WHITE MARLIN, INC.

#### **ARTICLE I. NAME**

The name of this corporation is WHITE MARLIN, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and malling address of this Corporation is Titusville, Florida.

#### **ARTICLE III. DURATION**

This corporation shall have perpetual existence

#### **ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "COMMON SHARES".

#### ARTICLE VI. NUMBER OF SHAREHOLDERS

This corporation shall have no more than thirty-five (35) shareholders at any one time.

### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2418 Larkwood Drive, Titusville, Florida 32780 and the name of the registered agent of this corporation at that address is 2418 Larkwood Road, Titusville, Florida 32780.

### **ARTICLE IX. INCORPORATOR**

The name and address of the person signing these articles is IGOR MASLOV 153000 Glavpochtamt, Ivanovo, Russia and TATYANA FILINA, 153000 Glavpochtamt, Ivanovo, Russia.

#### ARTICLE X. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officers, or former officers, to the fullest extent permitted by law.

#### **ARTICLE XII. AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this provision.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January, 1995.

IGOB MASLOV

TATYANA FILINA

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **IGOR MASLOV and TATYANA FILINA**, known to me and known by me to be the persons whom executed the foregoing Articles of Incorporation, and they acknowledged before me they executed the Articles of Incorporation for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of January, 1995.

Notary Public, State of Florida at Large

My Commission Expires:

TPLIMAN GUY SCARBOROUGH, JR.
MY COMMISSION # CC 308321
EXPIRES: August 12, 1997
Bonded Thru Notery Public Underwriters

95 JAN 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act: WHITE MARLIN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2418 Larkwood Road, Titusville, Florida 32780, has named PETER CHETIRKIN as its agent to accept service of process within the State, and 2418 Larkwood Road, Titusville, Florida 32780, as the registered office.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PETER CHETIRKIN