

(SAMPLE LETTER OF TRANSMITTAL)

P95000001539

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001374023
-01/09/95--01085--015
****122.50 ****122.50

Re: Rondo's MARINE CENTER, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rondo's
(individual's name)

FILED
JAN 27 AM 10:50
TALLAHASSEE, FLORIDA

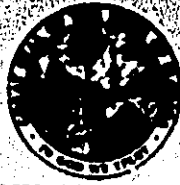
Rondo's MARINE CENTER
(name of corporation)

Supper
P.A. address
Jaw

1/30

445-662

| | | |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 3691 SE 38 th Ave. | | |
| OKEECHOBEE, FL. 34974 | | |
| PHONE | | |
| (813) | 763-9297 | |
| Area Code | Number | Ext. |



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1995

RONDO'S MARINE CENTER
3691 S.E. 38TH AVE.
OKEECHOBEE, FL 3-974

SUBJECT: RONDO'S MARINE CENTER
Ref. Number: W9500000662

We have received your document for **RONDO'S MARINE CENTER** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 195A00001117

ARTICLES OF INCORPORATION

of
Rondo's Marine Center, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rondo's Marine Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>GRACE E. HARDY</u> | | |
| ADDRESS | <u>3691 SE 38th Ave.</u> | | |
| CITY | <u>OKEECHOBEE</u> | FLORIDA | ZIP <u>34974</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>Rondo's Marine Center, Inc.</u> | | |
| ADDRESS | <u>3691 SE 38th Ave.</u> | | |
| CITY | <u>OKEECHOBEE</u> | FLORIDA | ZIP <u>34974</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------------------|----------------------|------------------|
| NAME | <u>Rondo Hardy</u> | | |
| ADDRESS | <u>3691 SE 38th Ave.</u> | | |
| CITY | <u>OKEECHOBEE</u> | STATE <u>FLORIDA</u> | ZIP <u>34974</u> |
| NAME | <u>GRACE E. HARDY</u> | | |
| ADDRESS | <u>3691 S.E. 38th Ave.</u> | | |
| CITY | <u>Okeechobee</u> | STATE <u>FLORIDA</u> | ZIP <u>34974</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Rondo's Marine Center, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3691 SE. 38th Avenue

OKEECHOBEE, FLORIDA 34974

has named GRACE E. HARDY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Grace E. Hardy
(registered agent)

FILED
95 JAN 27 AM 10:50
CLERK OF DISTRICT COURT
SEMINOLE-MIAMI
ALL MIAMI, FLORIDA

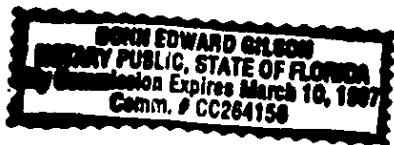
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------|---------------|-----------|
| NAME | Ronda HARDY | | |
| ADDRESS | 3691 S.E. 38 Ave. | | |
| CITY | OKEECHOBEE | STATE FLORIDA | ZIP 34974 |
| NAME | GRACE E. HARDY | | |
| ADDRESS | 3691 SE 38 Ave. | | |
| CITY | OKEECHOBEE | STATE FLORIDA | ZIP 34974 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of JAN, 1995.

Donna E. Hardy



Ronda Hardy
Grace E. Hardy

(Seal)

(Seal)

(Seal)