

ADVANCE MARINE, INC.  
10554 Boca Entrada Boulevard  
Boca Raton, Florida, 33428  
407-482-0763

February 13, 1994

New Filing Section  
Division of Corporations  
The Capital  
Box 6327  
Tallahassee, Florida 32314

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-02/20/95--01009--004  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment as the registered agent for Advance Marine, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" status including the time, day, month and year.

My check in the amount of \$122.50 representing the \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for a certified copy of the filing.

Sincerely yours,



Ray S. Reagan

FILED  
FEB 21 1995  
TALLAHASSEE, FLA.

H. SIMS FEB 21 1995

502

W95-3897



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 21, 1995

RAY S. REAGAN  
10554 BOCA ENTRADA BLVD.  
BOCA RATON, FL 33428

SUBJECT: ADVANCE MARINE, INC.  
Ref. Number: W95000003897

We have received your document for ADVANCE MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 295A00007676

ARTICLES OF INCORPORATION

of  
ADVANCE MARINE OF SOUTH FLORIDA, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. NAME The name of this corporation is ADVANCE MARINE OF SOUTH FLORIDA, INC.

ARTICLE II. TERM OF EXISTENCE This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK This corporation is authorized to issue 100 shares with \$1.00 per share par value.

ARTICLE V. VOTING RIGHTS Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price as which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT The street address of the initial registered office and principal office of this corporation is 10554 Boca Entrada Boulevard, Boca Raton, Florida, 33428 and the name of the initial registered agent of this corporation at that address is Ray S. Reagan.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS The corporation shall have one director initially. The number of Directors may either be increased or diminished from time to time by the by-laws, but never be less than one. The name and address of the initial Director is Ray S. Reagan, 10554 Boca Entrada Boulevard, Boca Raton, Florida, 33428.

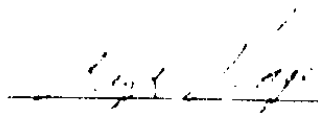
ARTICLE IX. OFFICERS The initial officer of the corporation will be Ray S. Reagan.

ARTICLE X. INCORPORATOR The person signing these Articles of Incorporation has the following name and address: Ray S. Reagan, 10554 Boca Entrada Boulevard, Boca Raton, Florida, 33428.

ARTICLE XI. BY-LAWS The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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

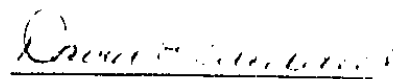
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th. day of February, 1994.

 (seal)

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, personally appeared Ray S. Reagan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 13th. day of February, 1994.

  
Notary Public

ADVANCE MARINE OF SOUTH FLORIDA, INC.  
10554 Boca Entrada Boulevard  
Boca Raton, Florida, 33428  
407-482-0763

February 13, 1994

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

FILED  
FEB 15 1994  
TALLAHASSEE, FL

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, Ray S. Reagan, do hereby consent to serve as registered agent for the corporation, Advance Marine OF SOUTH FLORIDA, INC., this 13th. day of February, 1994.

Ray S. Reagan

Ray S. Reagan

Address of registered agent:

10554 Boca Entrada Boulevard  
Boca Raton, Florida, 33428