



DICKINSON & GIBBONS, P.A.

ATTORNEYS AT LAW

Established 1898

1750 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236-6839

POST OFFICE BOX 3979
SARASOTA, FLORIDA 34230-3979

FACSIMILE (813) 955-3136
TELEPHONE (813) 366-6680

G. HUNTER GIBBONS†
WARD K. DAVIS†††††
LEWIS P. COLLINS, JR.†
CLARY H. LARSEN†
C. TED FRENCH
RALPH L. MARCHEBANK, JR.†
A. JAMES ROEPKE†
BURWELL J. JONES
RICHARD R. GARLAND
STEPHEN G. BRANNAN†
PATRICK H. DICKINSON
OF COUNSEL

†WARD CERTIFIED CIVIL TRIAL LAWYER
††WARD CERTIFIED CRIMINAL TRIAL LAWYER

DONORAH J. BISHOP†
MARK A. HARRIS
JENNIFER D. PRAIRIE
KIMBERLY C. BONNER
DOUGLAS R. WIGHT
STEPHEN R. KANZAK
MARY C. JACK
DAVID R. PARSON
JOHN A. VANCHER
MICHAEL P. MURPHY

March 13, 1995

Division of Corporations
Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida 32314

300001431723
-03/16/95--01030--007
****122.50 ****122.50

Re: Max Marine Service, Inc.

Dear Sir:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing and a certified copy of same. Please process these at your earliest opportunity and return a certified copy to this office.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact this office.

Very truly yours,

(ED)
C. Ted French

CTF/cw
Enc.

FILED
1995 MAR 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4002
3/16/95
405-5740
p95-23332



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

C. TED FRENCH
DICKINSON & GIBBONS, P.A.
P.O. BOX 3979
SARASOTA, FL 34230-3979

SUBJECT: MAX MARINE SERVICE, INC.
Ref. Number: W95000005940

We have received your document for MAX MARINE SERVICE, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00011931

ARTICLES OF INCORPORATION
OF
MAX MARINE SERVICE, INC.

FILED
MAR 22 1965
SARASOTA, FLA.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: **Max Marine Service, Inc.**, 6602 Anchor Way, Sarasota, FL 34231

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **6602 Anchor Way, Sarasota, Florida 34231**, and the name of its initial Registered Agent at that address is **Max Kaufman**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Max Kaufman, 6602 Anchor Way, Sarasota, Florida 34231

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Max Kaufman, 6602 Anchor Way, Sarasota, Florida 34231

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred

upon the Shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of March, 1995.

Max Kaufman
Max Kaufman

STATE OF FLORIDA)

COUNTY OF SARASOTA)

Before me personally appeared **Max Kaufman** to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 13th day of March, 1995.



GARY A. WALTERMIRE
My Commission CC430114
Expires Dec 28 1998
Bonded by HAI
800-422-1555

Gary A. Waltermire
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Max Marine Service, Inc.**, which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of March, 1995.

Max Kaufman
Max Kaufman, Registered Agent