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TRANSMITTAL LETTER

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

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-00/23/95--01071--009
****122.50 ****122.50

SUBJECT: Fischer Marine Service, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Robert F. Fischer
Name
816 Kriswell Ct.
Address
Palm Harbor, FL 34682
City, State, & Zip
(813) 786-5305
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 AM 10:01

Note: Additional copy of articles is needed only when certified copy is requested.

KAN 3-24

ARTICLES OF INCORPORATION

OE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 23 AM 10:01

Fischer Marine Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fischer Marine Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

816 Kriswell Ct.
Palm Harbor, FL 34683

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert F. Fischer
816 Kriswell Ct.
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Robert F. Fischer
816 Kriswoll Ct.
Palm Harbor, FL 34683

The undersigned has(have) executed these Articles of Incorporation this

20th day of March, 19 95.

X R. Fischer Pres.
Signature/Title

Signature/Title

Signature/Title

**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: Fischer Marine Service, Inc.

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

Robert F. Fischer

(NAME)

816 Kriswell Ct.

(P.O. BOX NOT ACCEPTABLE)

Palm Harbor, FL 34683

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE Pres.

DATE 3-20-95

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

DATE 3-20-95

REGISTERED AGENT FILING FEE: \$35.00