

P95000024823



FILED

95 MAR 28 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1995

Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200001394552
-01/31/95--01108--013
****122.50 ****122.50

Re: R & L, Inc.
Bradco, Inc.

Dear Sir:

Enclosed please find two sets of documents and two checks in the amount of \$122.50 each. I would like to have the above referenced companies incorporated.

If you have any questions, please contact the undersigned at (904) 234-9525. Thank you.

Very truly yours,

Jean H. Grant

Jean H. Grant

NANCY HENDRICKS MAR 28 1995

W95-2502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1995

JEAN GRANT
6627 THOMAS DR.
PANAMA CITY BEACH, FL 32408

SUBJECT: R & L, INC.
Ref. Number: W95000002502

We have received your document for R & L, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00004663

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FOSTER & HANCOCK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, 1963, as amended:

DO HEREBY CERTIFY as follows:

FIRST:

The name of this corporation is FOSTER & HANCOCK, INC.

SECOND:

The nature of the business of the corporation and the objects or purposes proposed to be transacted, promoted or carried on by it, are as follows, to-wit:

Section A: To own and operate marine vessels of every kind and nature.

Section B: To acquire, purchase, own, hold, operate, lease, mortgage, pledge, exchange, sell, transfer or otherwise invest, trade or deal in, in any manner, securities, stock mortgages, bonds, and real and personal property of every kind and description or in any interest therein.

Section C: To engage in any capacity in any mercantile, construction, manufacturing or trading business of any kind or character whatsoever, and to do all things incidental to any such business, and to do and perform all other things that are necessary or beneficial to the corporation or to the general public which the Board of Directors may from time to time determine should be done.

Section D: To issue bonds, debentures, or other obligations of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

Section E: To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which this corporation is organized and any and all Acts Amendatory thereof and supplemental thereof.

Section F: To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of this corporation; and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation or any amendment thereof:

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific objects or powers shall not be held to limit or restrict in any manner either the objects or powers of the corporation, and that the corporation shall possess such incidental powers as are reasonably necessary or convenient for the accomplishment of any of the objects or powers hereinbefore enumerated either alone or in association with any government, state, municipality, corporation, association, partnership, as a partner or otherwise, person, organization or entity whatsoever, at least to the same extent and as fully as individuals might or could do as principals, agents, contractors, or otherwise.

THIRD:

The period of existence of this corporation shall be perpetual.

FOURTH:

The initial principal office of this corporation shall be located in the County of Bay, 2619 Country Club Drive, Lynn Haven, FL 32444.

FIFTH:

The name of the registered agent of this corporation shall be: Race M. Foster, 2619 Country Club Drive, Lynn Haven, FL 32444.

SIXTH:

The total amount of the authorized capital stock of this corporation is one hundred (100) shares without nominal, states or par value. No preemptive rights are granted to shareholders.

SEVENTH:

The amount of capital with which this corporation will begin

is Five Thousand Dollars (\$5,000.00).

EIGHTH:

The name and address of each of the incorporators is as follows:

<u>Name</u>	<u>Address</u>
Race M. Foster	2619 Country Club Drive Lynn Haven, FL 32444
Lance E. Hancock	11113 Robert Carter Road Fairfax Station, VA 22039

NINTH:

The number of Directors of the corporation shall be fixed by the by-laws and may be increased or decreased from time to time in the manner specified therein, provided, however, that the number of Directors shall not be less than two, Election of Directors used not be by ballot and no Director of the Corporation need be a stockholder.

TENTH:

The following named persons shall be the first Board of Directors of the corporation, and shall serve until the first meeting of the shareholders and until their successors shall be elected and qualify for office.

<u>Name</u>	<u>Address</u>
Race M. Foster	2619 Country Club Drive Lynn Haven, FL 32444
Lance E. Hancock	11113 Robert Carter Road Fairfax Station, VA 22039

ELEVENTH:

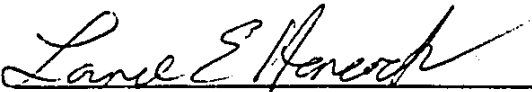
The following named persons are the original subscribers to the no-par capital stock of the corporation:

<u>Name</u>	<u>Number of Share</u>	<u>Stated Value</u>
Race M. Foster	50	\$5,000.00

IN WITNESS WHEREOF, we have hereunto set our hands on this
15 day of December, 1994.



Race M. Foster



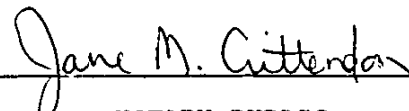
Lance E. Hancock

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BAY

BE IT REMEMBERED, that on this 15 day of December, 1994,
personally came before me, the undersigned, a Notary Public with
and for the State and County aforesaid, Race M. Foster and Lance E.
Hancock, parties to the foregoing Articles of Incorporation, known
to me personally to be such, and severally acknowledged the same to
be the act and deed of the signers respectively, and that the facts
therein stated are truly set forth.

GIVEN under my hand and seal of office, the day and year
aforesaid.




NOTARY PUBLIC



JANE M CRITTENDON
My Commission CC340821
Expires Jan. 16, 1998
Bonded by ANB
800-852-6678

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.



Race M. Foster