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TRANSMITTAL LETTER

FILED

95 JUN 21 AN II: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

100001519761 -06/21/95--01092--004 \*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT:

MARINE EDUCATION, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

GILBERT L. FOREMAN P. O. BOX 882

KEY LARGO, FLORIDA 33037

(305)451-6237

PA6, 23

# ARTICLES OF INCORPORATION

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:

MARINE EDUCATION, INCORPORATED

#### ARTICLE II PRINCIPAL OFFICE

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

81586 OVERSEAS HIGHWAY P. O. BOX 1001 ISLAMORADA, FLORIDA 33036

#### ARTICLE III CAPITAL STOCK

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

FIVE HUNDRED (500) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E. JOHNSON 80901 STATE ROAD 4-A ISLAMORADA, FLORIDA 33036

#### **ARTICLE V INCORPORATORS**

The names and address of the incorporators to these Articles of Incorporation are:

GILBERT L. FOREMAN, JR.
KEA L. FOREMAN
P. O. BOX 882
KEY LARGO, FLORIDA 33037

The undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of JUNE, 1995.

Gilbert L. Foreman, Jr

Kga L. Foreman

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

MARINE EDUCATION, INCORPORATED

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

ROBERT E. JOHNSON 80901 STATE ROAD 4-A ISLAMORADA, FLORIDA 33036

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.

Robert E Johnson

Date