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WATERBURY PROFESSIONAL BUILDING  
201 E. COLLEGE STREET  
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PLEASE REPLY TO:

STUART  
July 20, 1995

ATTORNEYS AT LAW

WILLIE E. GARY  
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PAUL D. MANN LUCAS  
MARIA P. SPERANHO  
JENN A. LAWS  
DORSETTA M. HALL

ADMINISTRATOR  
JOANNE D. FANTOZZI

CONTROLLER  
KIM B. COLLIER

BUSINESS MANAGER  
ROSEANNE D. NELSON

MEDICAL DIRECTOR  
HAROLD E. NELSON, M.D.

PARALEGALS  
RUTH C. CLARKE  
JOSEPH E. HALL  
BEVERLY MYERS  
DEANNA T. POARCH, C.L.A.  
RUTH ANNE SHANNON, C.L.A.  
NICK VAMONTES  
ROSEMARY F. WHEELER, C.L.A.

INVESTIGATORS  
MICHAEL CONNOLLY  
JACKIE A. COOPER  
DON E. WALSTON

BOARD CERTIFIED CIVIL  
TRIAL LAWYER  
ADM. DE. BART  
ADM. MICHAEL BART  
ADM. N.Y. BART

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

Re: Stealth Marine, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation on Stealth Marine, Inc., for filing, together with fees in the amount of \$70.00.

Please return a copy the filed Articles directly to this office. A self-addressed stamped envelope is enclosed for your use. Also enclosed is a copy of the letter we received from the you on May 23, 1995, showing that we had the name Stealth Marine, Inc., reserved for our use.

Your continued courtesy and cooperation is appreciated.

Very truly yours,

GARY, WILLIAMS, PARENTI, FINNEY, LEWIS & McMANUS

Robert V. Parenti, Esq.  
RVP/mw  
Enclosures

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-07/31/95--01040--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SHARON L. TALA

AUG - 1 1995

**ARTICLES OF INCORPORATION  
FOR**

**STEALTH MARINE, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:

**STEALTH MARINE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

450 S.W. Salerno Road  
Stuart, Florida 34997

**ARTICLE III SHARES**

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

300

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert V. Parenti  
221 East Osceola Street  
Stuart, Florida 34994

2001 JUL 31 11:13  
HALL COUNTY CLERK  
STUART, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

Ron Cook  
2995 ATWOOD DR.  
CLEARWATER, FLORIDA 34621

Greg Burdick  
450 S.W. Salerno Road  
Stuart, Florida 34997

Delta Aero Flow, Inc.  
450 S.W. Salerno Road  
Stuart, Florida 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20<sup>th</sup> day of July, 1995.

Ronald P. Cook  
RON COOK

G. M. Burdick  
GREG BURDICK

DELTA AERO FLOW, INC.

BY: Robert V. Parenti  
ROBERT V. PARENTI

**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: STEALTH MARINE, INC.

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

ROBERT V. PARENTI  
221 East Osceola Street  
Stuart, FL 34994

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 Parenti  
(Signature)

July 20, 1995  
(Date)