

P95000062451

95 AUG 11 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001558278
-08/11/95--01030--019
****122.50 ****122.50

Re: Inland and Marine Associates, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation, in duplicate for the subject corporation and my check in the amount of \$122.50 to cover the following:

| | |
|---------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy | 52.50 |
| Resident Agent Form | 35.00 |

| | |
|-------|----------|
| TOTAL | \$122.50 |
|-------|----------|

Also, enclosed is a certificate (resident agent) required by Section 48.091, Florida Statutes. The corporation shall begin existence upon filing of the Articles of Incorporation.

I would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to me.

Sincerely yours,



John E. Kearney
5411 Tyson Avenue West
Tampa, Florida 33611

JEK:ibh

Enclosures

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8/14

95 AUG 11 PM 12:00

ARTICLES OF INCORPORATION
OF

INLAND AND MARINE ASSOCIATES, INC.

I, the undersigned, make, subscribed, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: **Inland and Marine Associates, Inc.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be used by the corporation shall be seven thousand (7,000) shares having a par value of One Dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a

fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE IV

EXISTENCE OF CORPORATION

The corporation shall begin existence on filing of these Articles and shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be five and the name and address of the persons who are to serve as the members thereof and hold office the first year of the corporation's existence or until their successors are elected, are as follows:

Russell Perry
5411 Tyson Avenue West
Tampa, Florida 33611

John E. Kearney
5411 Tyson Avenue West
Tampa, Florida 33611

James L. Whitehurst
5411 Tyson Avenue West
Tampa, Florida 33611

John E. Kearney, Jr.
5411 Tyson Avenue West
Tampa, Florida 33611

Jon Tomion
5411 Tyson Avenue West
Tampa, Florida 33611

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

John E. Kearney
5411 Tyson Avenue West
Tampa, Florida 33611

ARTICLE VIII
PRINCIPAL OFFICE

The principal office of the corporation is 5411 Tyson Avenue
West, Tampa, Florida 33611.

ARTICLE IX
PREEMPTIVE RIGHTS

The holder of the stock of this corporation shall have the
preemptive right to subscribe for and purchase their proportionate
share of any additional stock issued by the corporation from and
after the issuance of the shares originally subscribed for by the
stockholders of this corporation, whether such addition shares be
issued for cash, property, services or any other consideration, and
whether or not such shares be presently authorized or be authorized
by subsequent amendment to these Articles of Incorporation.

ARTICLE X
AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or
repeal any provision contained in these Articles of Incorporation
in the manner now or hereafter prescribed by statute and all rights
conferred upon the stockholders herein are subject to this
reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 31 day of July, 1995.

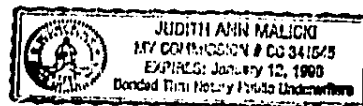

JOHN E. KEARNEY
Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

THE FOREGOING instrument was acknowledged and sworn to before
me this 31 day of July, 1995, by JOHN E. KEARNEY of Inland and
Marine Associates, Inc.

NOTARY PUBLIC

Judith Ann Malicki
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 AUG 11 PM 12:00

Pursuant to the provisions of Section 607.325, 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: **Inland and Marine Associates, Inc.**
2. The name and address of the registered agent and office is:

JOHN E. KEARNEY
5411 Tyson Avenue West
Tampa, Florida 33611

SIGNATURE

John E. Kearney
Incorporator

DATE:

7-31-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE:

John E. Kearney
7-31-95