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George E. Loomis

FILED

Attorney at Law

201 East Government Street
Tallahassee, Florida 32301

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SECRET
TALLAHASSEE, FLORIDA

August 9, 1995

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, FL 32314

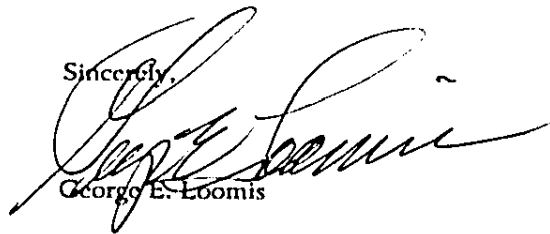
Re: Navarre Marine, Inc.

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter.

Sincerely,



George E. Loomis

GEL/gj

Enclosures

cc: Mr. John B. Watson

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George E. Loomis
Attorney at Law
501 East Government Street
Tallahassee, Florida 32301

TALLAHASSEE, FLORIDA
1-904-432-7723

August 14, 1995

Florida Division of Corporations
ATTN: Kathy Hyman, New Filings
P. O. Box 6927
Tallahassee, FL 32314

FAX: 1-904-487-6013

Re: Navarre Marine, Inc.

Dear Ms. Hyman:

Please be advised that Navarre Marine, Inc., for which I submitted Articles of Incorporation to the Division last week is not the same or a continuation or a revitalization of the Navarre Marine, Inc., which was dissolved in 1993. Further, Mr. John B. Watson, the incorporator of the Navarre Marine, Inc., for which Articles were just submitted, was not and is not a principal, employee, or agent of the dissolved Navarre Marine, Inc.

I hope this clarifies this matter. If anything further is needed, please do not hesitate to contact me. Thank you for your continuing attention to this matter.

Sincerely,

George E. Loomis
George E. Loomis

GEL/gi

cc: Mr. John B. Watson

**ARTICLES OF INCORPORATION
OF
NAVARRE MARINE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the corporation shall be: **Navarre Marine, Inc.**

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III.
PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's principal place of business and mailing address is 8101 Navarre Parkway, Navarre, Florida 32566. The street address of the initial registered office of the corporation is 8101 Navarre Parkway, Navarre, Florida 32566, and the initial registered agent at such address is John B. Watson.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.
INCORPORATOR**

The names and addresses of the incorporator is:

Name
John B. Watson

Address
3029 Bay Street
Gulf Breeze, Florida 32561

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**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1995.


JOHN B. WATSON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of August, 1995.

By: 
JOHN B. WATSON