

P95000073930

July 21, 1995

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

Re: Johnson Marine Enterprises, Inc.

Gentleman or Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

*[Handwritten signature]*

Mark H. Johnson  
Johnson Marine Enterprises, Inc.

*Will wait*

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*OK  
9/25*

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ARTICLES OF INCORPORATION  
of  
JOHNSON MARINE ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JOHNSON MARINE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Mark H. Johnson  
1429 Kinsley Rd.  
Jupiter, FL 33469

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

1429 Kinsley Rd.  
Jupiter, FL 33469

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Mark H. Johnson  
1429 Kinsley Rd.  
Jupiter, FL 33469

William B. Johnson  
1429 Kinsley Rd.  
Jupiter, FL 33469

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Mark H. Johnson  
1429 Kinsley Rd.  
Jupiter, FL 33469

William B. Johnson  
1429 Kinsley Rd.  
Jupiter, FL 33469

In Witness Whereof, the under signed subscriber has executed these Articles of Incorporation this 10 day of September 1995.

Mark H. Johnson  
Mark H. Johnson

State of Florida  
County of Palm Beach County

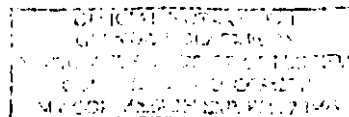
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mark H. Johnson

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of September 1995.

Blenda B. Blackburn  
Notary Public, State of \_\_\_\_\_  
My commission expires: \_\_\_\_\_



In Witness Whereof, the under signed subscriber has executed these Articles of Incorporation this 10 day of September 1995.

William B. Johnson  
William B. Johnson

State of Florida  
County of Palm Beach County

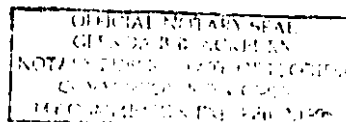
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William B. Johnson

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of September 1995.

Glenn B. Blackburn  
Notary Public, State of Florida  
My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

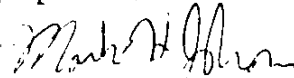
CERTIFICATE OF REGISTERED AGENT OF  
JOHNSON MARINE ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1429 KINSLEY RD., JUPITER, FL 33469, and has named MARK H. JOHNSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Mark H. Johnson  
Registered Agent

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