

P96000005381

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
SECTION OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 9:55

RE: SEA WAY MARINE

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE NAMED CORPORATION. MY CHECK IN THE
AMOUNT OF \$75 IS ENCLOSED.

PLEASE FORWARD ALL RELEVANT CORRESPONDENCE TO:

JOSEPH CURRAN, REGISTERED AGENT
SEA WAY MARINE
111 TRADEWINDS TERRACE
INDIALANTIC, FL 32903

300001650913
-12/01/95--01038--002
*****75.00 *****75.00

JOSEPH CURRAN

789-505-671
W95-23709

g. 1/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 18 AM 9:56

December 5, 1995

SEA WAY MARINE
ATTN: JOSEPH CURRAN
111 TRADEWINDS TERRACE
INDIALANTIC, FL 32903

SUBJECT: SEA WAY MARINE
Ref. Number: W95000023709

We have received your document for SEA WAY MARINE and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 595A00052792

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 18 AM 9:56

**ARTICLES OF INCORPORATION
OF
SEA WAY MARINE CORPORATION**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is SEA WAY MARINE CORPORATION.

ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide marketing and business support and services, and to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, valued at par of \$1.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street address of the principal place of business of the Corporation is 111 Tradewinds Terrace, Indialantic, FL 32903.

ARTICLE VII

The initial Board of Directors shall consist of 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. The name and address of the persons who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Eric Schinsing
Joseph Curran

ARTICLE VIII

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the Shareholders' meeting for the election of Directors that said Shareholder intends to accumulate his vote at the election.

ARTICLE IX

The name and address of the initial incorporator is as follows:
Joseph Curran, 111 Tradewinds Terrace, Indialantic, FL 32903.

ARTICLE X

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Indialantic, Brevard County, Florida, this 20th day of November, 1995.

Joseph Curran
Joseph Curran

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joseph Curran
Joseph Curran
Registered Agent

CERTIFICATE OF REGISTRATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
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96 JAN 18 AM 9:56

Pursuant to the provisions of section 607.0501, 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 :

SEA WAY MARINE CORPORATION

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

Joseph Curran
111 Tradewinds Terrace
Indialantic, FL 32903

Having been named as registered agent for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Joseph Curran
Joseph Curran

1-8-96
Date