

P96000014009

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

Re: MARINE MAINTENANCE, INC.

800001712538  
-02/12/96--01071--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$122.50 for the required filing fee and cost of a certified copy of the Articles.

Please file the Articles and return the certified copy to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

Kathy L. Leonard  
10881 Hoof Print Dr  
Jay, FL 32257

Encl.

FEB 14 1996 BSB

FILED  
96 FEB 12 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

96 FEB 12 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is **MARINE MAINTENANCE, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 10881 Hoofprint Drive, Jacksonville, Florida, 32257. The name of the initial registered agent and address of the registered agent for the corporation is KATHY L. LEONARD, 10881 Hoofprint Drive, Jacksonville, Florida, 32257.

**ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

**ARTICLE VII - INITIAL DIRECTOR**

The name and address of the person who shall serve as sole initial Director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathy L. Leonard	10881 Hoofprint Drive Jacksonville, Florida 32257

The Director shall be elected in accordance with the By-laws of the corporation.

**ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathy L. Leonard	10881 Hoofprint Drive Jacksonville, Florida 32257

**ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

**ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**ARTICLE XI - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 5 day of February, 1996.

Kathy L. Leonard  
Kathy L. Leonard

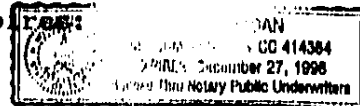
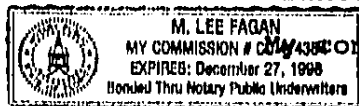
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this  
5 day of February, 1996, by KATHY L. LEONARD, who is  
personally known to me.

M. Lee Fagan  
Notary Public, State of Florida

M. Lee Fagan  
Name of Notary Public Typed,  
Printed or Stamped



**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept designation as registered agent of **MARINE  
MAINTENANCE, INC.**

Kathy L. Leonard  
Kathy L. Leonard