

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0350 FAX

800-342-8086



**P9600014129**

ACCOUNT NO. # 07210001032

REFERENCE # 846641 5011226

AUTHORIZATION #

COST LIMIT #

*Patricia Pysko*

000001714930

ORDER DATE # February 14, 1996

ORDER TIME # 11:17 AM

ORDER NO. # 846641

CUSTOMER NO: 5011226

CUSTOMER: Patricia Duncan, Legal Asst  
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: MARINE DESIGN & DEVELOPMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: **T. BROWN** FEB 15 1996

RECEIVED  
96 FEB 14 PM 12:01  
DIVISION OF CORPORATIONS

FILED  
96 FEB 14 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARINE DESIGN & DEVELOPMENT, INC.**

**FILED**  
96 FEB 14 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is MARINE DESIGN & DEVELOPMENT, INC. The mailing address of the corporation shall be 209 West Second Avenue, Windermere, Florida 34786.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$.01 par value common stock.

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

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Guy S. Haggard

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. This corporation shall have one 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 (1).

B. The names and addresses of the initial director of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Mark S. McNeil	209 West Second Avenue Windermere, FL 34786

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Guy S. Haggard	201 E. Pine St., Suite 1200 Orlando, Florida 32801

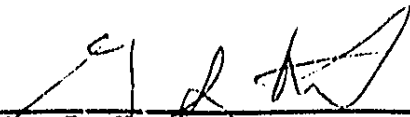
**ARTICLE VIII - BYLAWS**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 13<sup>th</sup> day February,  
1996.


  
\_\_\_\_\_  
Guy S. Haggard  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this  
13<sup>th</sup> day of February, 1996, by Guy S. Haggard, who is  
personally known to me and did not take an oath.



CHRISTINE M. STRAM  
MY COMMISSION # CC284316 EXPIRES  
December 18, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
Signature of Notary Public  
Christine M. Stram  
(Print Notary Name)  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

AFFIX NOTARY STAMP

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of  
Incorporation of MARINE DESIGN & DEVELOPMENT, INC., I hereby  
accept and agree to act in this capacity.

  
\_\_\_\_\_  
Guy S. Haggard

pd\marine.art