

96000017561

Feb. 21, 199

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

RE: ST. CLOUD MARINE, INC.

700001724047
-02/26/96--01059--013
***122.50 ***122.50

To Whom It May Concern:

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

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

Sincerely,

Russell J. Houston
Russell Houston, 2nd
President

ST. CLOUD MARINE, INC.
304 - 13th STREET
ST. CLOUD, FL 34769

(407)957-6662

2/26/96
TH

ARTICLES OF INCORPORATION

of

ST. CLOUD MARINE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

ST. CLOUD MARINE, 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 ~~Five~~ ^{Five} Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Clifford Stahl
ADDRESS	XXXXXXXXXXXX XXXXXXXXXXXXXXX 304 - 13th St.
CITY	XXXXXXXXXX St. Cloud, FLORIDA ZIP 34769

The principal office, if known, or the mailing address of the corporation is:

NAME	St. Cloud Marine, Inc.
ADDRESS	304 - 13th St.
CITY	St. Cloud, FLORIDA ZIP 34769

ARTICLE VI - 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 director(s) of the corporation are as follows:

NAME	Clifford Stahl
ADDRESS	214 E. Bass St.
CITY	Kissimmee, STATE Florida ZIP 34474
NAME	Russell L. Huston, 2nd
ADDRESS	3051 Sharon Rd. ^{Huston}
CITY	Groveland, STATE Florida ZIP 34736
NAME	
ADDRESS	
CITY	STATE ZIP

ARTICLE VII - INCORPORATIONS

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

NAME	Russell L. Huston, 2nd		(President)
ADDRESS	3051 Sharon Rd.		
CITY	Groveland,	STATE	Florida ZIP 34736
NAME	Clifford Stahl		
ADDRESS	2051 214 E. Bass St.		
CITY	Kissimmee,	STATE	Florida ZIP 34474
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st.
day of Feb., 19 96.

Russell L. Huston Jr (Seal)
Russell L. Huston 2nd
Clifford Stahl (Seal)
Clifford Stahl (Seal)

*** CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ST. CLOUD MARINE, INC.
(name of corporation)

CS FEB 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 304 - 13th St.

St. Cloud, FL 34769

has named Clifford Stahl

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Clifford J. Stahl Jr.
(registered agent)