



96 MAR 25 PH 3:54

SECRETATION LATE TALLAMASSEE, FLORIDA

ACCOUNT NO. : 072100000032 REFERENCE : 893529 4327828 AUTHORIZATION : ACUCUL MICH.	
ORDER DATE: March 25, 1996	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
ORDER TIME: 9:24 AM	
ORDER NO. : 893529	0000001755920
CUSTOMER NO: 4327828 EFFEC	IIVE DATE
CUSTOMER: Warren D. Hayes, Sr, Esq ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 Royal Poincianna Pl. Palm Beach, FL 33480	2-96
<u>pomestic filing</u>	AIG 6
NAME: LANIER MARINE CORP.	RECEIVED 96 MAR 25 AMII: 13 DIVISION OF CORPORATION
EFFECTIVE DATE:	CEIVED 125 Mill:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	.D 1: 13)RATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Victoria L. Perez EXAMINER'S INITIALS:	WATHY 17. MAR 26. 1996
	KATHY TI. BUT.

ARTICLES OF INCORPORATION OF LANIER MARINE CORP.

FILED

96 MAR 25 PH 3:54

SECRETAL LATE
TALLAMASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is Lanier Marine Corp.

ARTICLE 11 - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE: MAILING ADDRESS

The mailing address of this corporation is 1600 S.E. 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Stuart Clayton McWhorter 2515 Wortham Avenue Nashville, TN 37215.

ARTICLE IX - INCORPORATOR

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

Warren D. Hayes, Sr. 321 Royal Poinciana Plaza Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XL-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - 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 subscriber has executed these Articles of Incorporation this 22nd day of March, 1996.

Warren D. Hayes, Sr.

STATE OF FLORIDA)) ss: COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 22nd day of March, 1996, by Warren D. Hayes, Sr., who is personally known to me.

Signature of Person Taking

Acknowledgment

Name typed, printed or stamped

Title or Rank:_

Serial Number:

OFFICIAL NOTARY SEAL
CAROL A CAFFREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC245604
MY COMMISSION EXP. DEC. 10,1996

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes. C SELLED SA STORY