

P960000026684

TRANSMITTAL LETTER

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

500001751055  
-03/20/95--01072--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Hennie Marine Company

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for:

\$78.75 Filing Fee & Certificate

FROM: Joyce Pollock  
4200 S. US 1  
Grant, FL 32949  
(407) 723-5051

FILED  
95 MAR 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the  
articles.

AL MAR 26 1995

Joyce Pollock GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT BA Name on acceptance  
DATE 3-26-96  
DOC. EXAM OK

**FILED**

**96 MAR 20 PM 4:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Hennis Marine Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4200 S. US 1  
Grant, Florida 32949

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joyce Pollock  
4200 S. US 1  
Grant, FL 32949

#### ARTICLE V INCORPORATOR(S)

##### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joyce Pollock 1590 Rushmore Ave. Palm Bay, FL 32909

Winston Pollock 1245 Palm Bay Rd. #V102 Melbourne, FL  
32905

#### ARTICLE VI

The corporation shall be a perpetual corporation beginning at the time of filing the Articles of Incorporation by the Department of State.

#### ARTICLE VII

The corporation is organized for the purpose of providing boat repair and maintenance services in the State of Florida. In addition, the corporation shall have the power to enter into related fields in order to expand its services to boat owners.

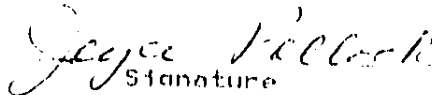
#### ARTICLE VIII

Each person now or hereafter a director or officer of the corporation (and his heirs, executors and administrators) shall be indemnified by the corporation against all claims, liabilities, judgments, settlements, costs and expenses, including all attorney's fees, imposed upon or reasonable incurred by him in connection with or resulting from any action, suit, proceeding or claim to which he is or may be made a party by reason of his being or having been a director or officer of the corporation (whether or not a director or officer at the time such costs or expenses are incurred by or imposed upon him), except in relation to matters as to which he shall have been finally adjudged in such suit or proceeding to be liable for gross negligence or wilful misconduct in the performance of his duties as such director or officer. In the event of any other judgment against such director or officer or in the event of a settlement, the indemnification shall be made only if the corporation shall be advised, in case none of the persons involved shall be or have been a director, by the Board of Directors of the corporation, and otherwise by independent counsel to be appointed by the Board of Directors, that in

He, or his opinion such director or officer was not guilty of gross negligence or willful misconduct in the performance of his duty, and in the event of a settlement, that such settlement was or is in the best interest of the corporation. If this determination is to be made by the Board of Directors, it may rely as to all questions of law on the advice of independent counsel. Such right of indemnification shall not be deemed exclusive of any rights to which he may be entitled under any bylaw, agreement vote of stockholders, or otherwise.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of March, 1996.

(An additional article must be added if an effective date is requested.)

  
Signature

  
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Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

JOYCE POLLOCK  
4200 S. US 1  
Grant, Florida 32949

Having been named as registered agent and to accept service  
of process for the above stated corporation at the place  
designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Joyce Pollock  
Joyce Pollock

3/15/96  
March 15, 1996