

P96000027433

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

800001754668
-03/22/96--01080--019
****122.50 ****122.50

Re: Maritime Group Realty, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation, in duplicate for the subject corporation and my check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Form	35.00

TOTAL	\$122.50
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Also, enclosed is a certificate (resident agent) required by Section 48.091, Florida Statutes. The corporation shall begin existence upon filing of the Articles of Incorporation.

I would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to me.

Sincerely yours,

John E. Kearney, Jr.
John E. Kearney, Jr.
5411 Tyson Avenue West
Tampa, Florida 33611

JEK:ibh

Enclosures

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96 MAR 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARITIME GROUP REALTY, INC.

I, the undersigned, make, subscribed, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: **Maritime Group Realty, Inc.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be used by the corporation shall be seven thousand (7,000) shares having a par value of One Dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a

fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE IV

EXISTENCE OF CORPORATION

The corporation shall begin existence on filing of these Articles and shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be four and the name and address of the persons who are to serve as the members thereof and hold office the first year of the corporation's existence or until their successors are elected, are as follows:

Jon Tomion
5411 Tyson Avenue West
Tampa, Florida 33611

John E. Kearney
5411 Tyson Avenue West
Tampa, Florida 33611

James L. Whitehurst
5411 Tyson Avenue West
Tampa, Florida 33611

John E. Kearney, Jr.
5411 Tyson Avenue West
Tampa, Florida 33611

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

John E. Kearney, Jr.
5411 Tyson Avenue West
Tampa, Florida 33611

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is 5411 Tyson Avenue West, Tampa, Florida 33611.

ARTICLE IX

PREEMPTIVE RIGHTS

The holder of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such addition shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 1996.



JOHN E. KEARNEY, JR.
Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

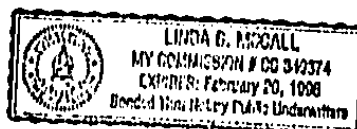
THE FOREGOING instrument was acknowledged and sworn to before

me this 15th day of March, 1996, by JOHN E. KEARNEY, JR. of
Maritime Group Realty, Inc.

NOTARY PUBLIC

Linda S. McCall —

My commission expires:



FILED

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 **Maritime Group Realty, Inc.**
2. The name and address of the registered agent and office is:

JOHN E. KEARNEY, JR.
5411 Tyson Avenue West
Tampa, Florida 33611

SIGNATURE

John E. Kearney, Jr.
Incorporator

DATE:

3/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

John E. Kearney, Jr.

DATE:

3/15/96