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500001781195 -04/16/96--01004--002 \*\*\*\*122.50 \*\*\*\*122.50

April 9, 1996

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

Re: Marine Interest Group, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely

Dorothy L. Hukili, P.A.

DLH/cj enclosure

### ARTICLES OF INCORPORATION

OF

### MARINE INTEREST GROUP, INC.

Salar The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

## MARINE INTEREST GROUP, INC.

### ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 3131 S. Ridgewood Avenue, #303, South Daytona, Florida 32127 and the mailing address shall be the same.

# ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to engage or transact in 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

## ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3131 S. Ridgewood Avenue, #303, South Daytona, Florida, 32127, and the name of the initial registered agent of the corporation at that address is Scott McCormick.

### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors is:

Scott McCormick 3131 S. Ridgewood Avenue, #303

South Daytona, FL 32127

Jeff W. Bridges 3131 S. Ridgewood Avenue, #303

South Daytona, FL 32127

### ARTICLE\_VIII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation is:

Scott McCormick 3131 S. Ridgewood Avenue, #303

South Daytona, FL 32127

Jeff W. Bridges 3131 S. Ridgewood Avenue, #303

South Daytona, FL 32127

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others;

which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set their hands and seal to the foregoing Articles of Incorporation on this 10TH day of April, 1996.

SCOTT) MCCORMICK

JEFF W. BRIDGES

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

SCOTT MCCORMICK, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SCOTT MCCORMICK

STATE OF FLORIDA

COUNTY OF VOLUSIA

Subscribed and sworn to before me this 10th day of April, 1996, by SCOTT MCCORMICK and JEFF W. BRIDGES: who are personally k n o w n t o me or w h o produced Fl. Drivers licens: The produced who did take an oath.

Carol Ann Johnston
Ay Commussion & CC488538 Expires
August 14, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary signature