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May 29, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: **FLORIDA MOBILE MARINE, INC.**

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully yours,


David M. Andrews

DMA:dds
Enclosures

FILED
96 MAY 31 AM 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96520
30590

ARTICLES OF INCORPORATION
OF
FLORIDA MOBILE MARINE, INC.

FILED
96 MAY 31 AM 8 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, JOHN E. SPIRES hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is FLORIDA MOBILE MARINE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his 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.

ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 2708 Loja Street, St. Augustine, Fl 32095 and the name of the initial registered agent of this Corporation at the registered address is: JOHN E. SPIRES.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHN E. SPIRES	President	2708 Loja Street St. Aug. Fl 32095

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER

JOHN E. SPIRES


ADDRESS

2708 Loja Street
St. Aug. Fl 32095

ARTICLE XI

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

IN WITNESS WHEREOF, the subscriber has hereunto set ^{his} hand and seal this 29th day of May, 1996.



JOHN E. SPIRES

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of May, 1996, by JOHN E. SPIRES, who is personally known to me or who produced FL. Driver's License as identification, and 5162-465-70-350-0 who did/did not take an oath.



DEBORAH D. STRUHAR
My Commission CC488284
Expires May. 31, 1999
Bonded by HAI
800-422-1555



Notary Public

(SEAL)

Printed Name of Notary: DEBORAH D. STRUHAR
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT FLORIDA MOBILE MARINE, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S,
STATE OF FLORIDA, HAS NAMED JOHN E. SPIRES, LOCATED AT 2708 Loja
Street, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

FLORIDA MOBILE MARINE, INC

(Corporate Officer)

Title:

Date:

96 MAY 31 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/29/96

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.

Signature:

Resident Agent - JOHN E. SPIRES

Date:

5/29/96