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28 June 1996

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

Re:

Napier's Mobile Marine, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced Florida Corporation and our client's check in the amount of \$122.50 as filing fees for this corporation.

Please register the name of the corporation in your records, record the Articles of Incorporation and return a certified copy of the same to our office.

Should there be any problems or questions, please contact our office.

Thank you.

Yours truly,

RONALD L. NAPIER

RLN/m Enclosures (As stated) SECULIARI DE SIAN SECULIARI DE SIAN SECULIARIO DE S

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ARTICLES OF INCORPORATION

OF.

NAPIER'S MOBILE MARINE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is NAPIER'S MOBILE MARINE, INC.

ARTICLE II. DURATION

This corporation shall exist for a perpetual period, commencing at the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III. PURPOSE

This corporation is formed to transact mobile marine sales, repairs and related services and any and other all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

This corporation is authorized to issue seven thousand-five hundred (\$7,500.00) shares of common stock having a par value of one dollar (\$1.00) per share, which shall be designated as "common shares."

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1570 Shadowlawn Drive, Naples, Collier County, Florida 34104, and the name of the registered agent of this corporation at this address is Ronald L. Naples.

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

This corporation shall have directors initially. The number of directors may be increased or diminished from time to time through by-laws adopted by the shareholders.

The names and addresses of the initial officers of the corporation are:

President

MICHAEL A. NAPIER 172 Briarcliff Lane Naples, Florida 33962

Vice President:

DONNA M. NAPIER 172 Briarcliff Lane Naples, Florida 33962

Secretary/Treasurer:

MARILYN T. NAPTER 773 18th Avenue South Naples, Florida 33940

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are: Michael A. Napier, 172 Briarcliff Lane, Naples, Florida 33962; Donna M. Napier, 172 Briarcliff Lane, Naples, Florida 33962; Marilyn T. Napier, 773 18th Avenue South, Naples, Florida 33940.

ARTICLE VIII. CUMULATIVE VOTING

Cumulative voting is permitted only if authorized in the by-

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this $\frac{-1-4-1}{2}$ day of

MICHAEL A NAPIER

DONNA M. NAPIER

MARTIVN T NADTED

STATE OF FLORIDA)
SS
COUNTY OF COLLIER)

. 1996

I hereby certify that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared MICHAEL A. NAPIER, DONNA'M. NAPIER and MARILYN T. NAPIER, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

witness my hand and official seal in the county and state named above this $\frac{2.8\%}{2.8\%}$ day of $\frac{1000}{2.000}$, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, Napier's Mobile Marine, Inc. desiring to organize under the laws of the State of Florida, with the principal office, as indicated in Articles of Incorporation at Naples, Collier County, Florida has named Ronald L. Napier of 1570 Shadowlawn Drive, Naples, Collier County, Florida 34104 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RONALD L. MAPIER
Resident Agent for Napier's Mobile Marine, SEE, FLORID