

796000075235

117 Macon Road
Palatka, FL 32177

August 27, 1996

Ms. Brendolyn Bruton
Corporate Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/06/96--01063--018
***131.50 ***131.50

RE: Articles of Incorporation
Lunker Marine, Inc.

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$131.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Christal M. Chesser

Physical Location/Mailing Address of Corporation:

117 Macon Road
Palatka, FL 32177

enclosures

AL SEP 11 1996

ARTICLES OF INCORPORATION

of

Lunker Marine, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State Of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Lunker Marine, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME: Lunker Marine
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

The name and street address of the Initial Agent of this Corporation is:

NAME: Christal M. Chesser
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The names and addresses of the initial director(s) of the corporation as follows:

NAME: Christal M. Chesser
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

NAME: Richard W. Olney
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

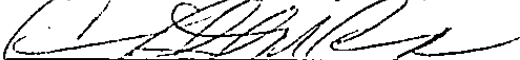
ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

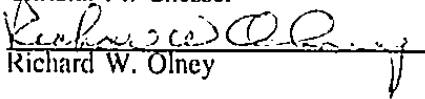
NAME: Christal M. Chesser
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

NAME: Richard W. Olney
ADDRESS: 117 Macon Road
CITY: Palatka, FL 32177

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this August day of 27, 1996.



Christal M. Chesser



Richard W. Olney

**STATE OF FLORIDA
COUNTY OF PUTNAM**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Christal M. Chesser and Richard W. Olney who have produced a valid Florida drivers licenses as identification, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal this 27th day of August, 1996, at Putnam County and State aforesaid.

Catherine H. Sheffield.
Notary Public: Catherine H. Sheffield



CATHERINE H. SHEFFIELD
My Commission CC407500
Expires May, 25, 1999
Bonded by ANG
800-352-5070

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Lunker Marine, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 117 Macon Road, Palatka, FL 32177

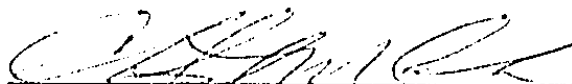
has named

Christal M. Chesser,

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(Registered Agent) Christal M. Chesser