

P960000097702

TRANSMITTAL LETTER

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

SUBJECT: SHANNON MARINE ENGINEERING INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

400002014784--5
-11/26/96--01128--018
*****35.00 *****35.00

FROM:

SHANNON MARINE ENGINEERING INC.
Name

8709 COVE CT.
Address

TAMPA, FLORIDA 33615
City, State, & Zip

(813) 886 2604
Telephone Number

400002014784--5
-11/26/96--01128--019
*****87.50 *****87.50

FILED
96 NOV 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

12.4.96
PR

ARTICLES OF INCORPORATION
OF

FILED
96 NOV 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHANNON MARINE ENGINEERING INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHANNON MARINE ENGINEERING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SHANNON MARINE ENGINEERING INC.
8709 COVE CT
TAMPA, FLORIDA 33615

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 COMMON STOCKS AT \$.10

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLENN W. MEWAN
SHANNON MARINE ENGINEERING INC.
8709 COVE CT.
TAMPA, FLORIDA 33615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEBORAH J. McEWAN
8709 COVE CT
TAMPA, FLORIDA 33615

GLENN W. McEWAN
8709 COVE CT
TAMPA, FLORIDA 33615

The undersigned has(have) executed these Articles of Incorporation this

20th day of NOVEMBER, 19 96.

Deborah J. McEwan / President
Signature/Title

Glenn W. McEwan / Treasurer
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SHANNON MARINE ENGINEERING INC.

2. The name and address of the registered agent and office is:

<u>GLENN W. McEWAN</u>	<div>FILED</div> <div>96 NOV 26 AM 8:38</div> <div>SECRETARY OF STATE</div> <div>TALLAHASSEE FLORIDA</div>
(NAME)	
<u>8709 COVE CT.</u>	
(P.O. BOX NOT ACCEPTABLE)	
<u>TAMPA, FLORIDA 33615</u>	
(CITY/STATE/ZIP)	

SIGNATURE Glenn W. McEwan
(corporate officer)

TITLE Treasurer

DATE November 20th, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Glenn W. McEwan

DATE November 20th, 1996

REGISTERED AGENT FILING FEE: \$35.00