

AUTHORIZATION:

COST LIMIT :

ORDER DATE: December 6, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 179172-005

CUSTOMER NO: 146486A

CUSTOMER: Paul Larrow, Cpa

CAPE CORAL ACCOUNTING SERVICES

INC.

Suite 210

3501 Del Prado Boulevard Cape Coral, FL 33904

DOMESTIC FILING

NAME:

GULF-ATLANTIC MARINE DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX	ARTICLES OF INCORPORATION							
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

500002025315--4

OF OF THE STATE OF ST

ARTICLES OF INCORPORATION

OF

GULF-ATLANTIC MARINE DISTRIBUTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULF-ATLANTIC MARINE DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 3501 Del Prado Boulevard, Suite 210, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4549 Courtney Road, Saint James City, Florida 33956, and the name of the initial registered agent of the corporation at that address is Allan Fowlds.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Allan Fowlds Dir.

Richard J. Bacigalupi Dir.

4549 Courtney Road, Saint James City, Florida 33956

706 Southeast 44th Street, Cape Coral, Florida 33904

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 10, 1996.

It's Agent, Deborah D. Skipper Incorporator

DBC/THW



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Fowlds, an individual residing in this state, having a business office located at 4549 Courtney Road; St. James City, Florida 33956, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GULF-ATLANTIC MARINE DISTRIBUTORS, INC.

Allan Fowlds is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida statutes.

Allan Fowlds