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December 30, 1996

MAILING ADDRESS:
POST OFFICE BOX 17245
CLEARWATER, FLORIDA 34622-0245

VIA UPS DELIVERY

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
1-1-97

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-01/03/97--01043--004
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION - MACVEAN'S MOBILE MARINE, INC.

Dear Madam or Sir:

Enclosed please find two (2) fully executed originals of the Articles of Incorporation of **MACVEAN'S MOBILE MARINE, INC.**

Please file these Articles of Incorporation of record, and furnish me an approval stamped copy of the filed Articles. Also enclosed is this firm's check, in the amount of seventy dollars (\$70.00), for the applicable filing fees.

Please note that an effective date of January 1, 1997 has been requested.

Thank you for your cooperation and assistance. If you should have any questions, please do not hesitate to give me a call.

Very truly yours,


L. JAMES DICKSON

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:25

ugw 1-8-97

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION
OF
MACVEAN'S MOBILE MARINE, INC.

FILED
SECRETARY OF STATE
INCORPORATION
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Article 1
Name

The name of this corporation is:

MACVEAN'S MOBILE MARINE, INC.

Article 2
Duration; Effective Date

This corporation shall exist perpetually, commencing January 1, 1997.

Article 3
Purposes

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

Article 4
Capital Stock

This corporation shall be authorized to issue One Hundred Thousand (100,000) shares of Common Stock, each having a par value of One Cent (\$.01).

Article 5
Registered Office and Registered Agent

The street address of the initial registered office of this corporation shall 6537-6 Cape Hatteras Way, NE, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address shall be ARNOLD M. MACVEAN.

Article 6
Principal Office and Mailing Address

The principal office, and mailing address, of this corporation shall be:

6537-6 Cape Hatteras Way, NE
St. Petersburg, Florida 33702

Article 7
Initial Board of Directors

The number of directors comprising the full Board of Directors of the corporation shall initially be two (2). The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1). The name and address of the initial directors comprising the first Board of Directors of this corporation is as follows:

ARNOLD M. MAC VEAN
6537-6 Cape Hatteras Way, NE
St. Petersburg, Florida 33702

SHIRLEY K. MAC VEAN
6537-6 Cape Hatteras Way, NE
St. Petersburg, Florida 33702

Article 8
Incorporator

The names and addresses of the persons signing these Articles of Incorporation as the incorporator are:

ARNOLD M. MAC VEAN
6537-6 Cape Hatteras Way, NE
St. Petersburg, Florida 33702

SHIRLEY K. MAC VEAN
6537-6 Cape Hatteras Way, NE
St. Petersburg, Florida 33702

Article 9
Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Article 10
Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of December, 1996.



ARNOLD M. MACVEAN
Incorporator



SHIRLEY K. MACVEAN
Incorporator

MACVEAN'S MOBILE MARINE, INC.

REGISTERED AGENT

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept appointment as registered agent. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, *Florida Statutes*.

Date: December 30th, 1996


ARNOLD M. MACVEAN
Registered Agent

FILED
CLERK OF DISTRICT COURT
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