

**HUTCHISON, MAMELE & COOVER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

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January 15, 1997

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

200002060502--6  
-01/16/97--01074--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ST. JOHN'S MARINE SALES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the articles of incorporation for the above named corporation. I have also enclosed a check for \$122.50 for the filing fee and Certified copy. I have enclosed a pre-paid Federal Express envelope for expedited service back to my office.

If there are any questions, please feel free to call my office. Thank you in advance for your prompt attention to this matter.

Respectfully,



Stephen H. Coover, Esquire  
230 N. Park Avenue  
Sanford, Fl. 32771  
(407) 322-4051

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 PM 3:54

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**ARTICLES OF INCORPORATION**

**OF**

**ST. JOHN'S MARINE SALES, INC.**

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**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 PH 3: 54**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is:

**ST. JOHN'S MARINE SALES, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is:

**4410 SCHILKE WAY  
SANFORD, FL 32771**

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are:

**STEPHEN H. COOVER  
230 N. PARK AVE.  
SANFORD, FLORIDA 32771**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator of these articles of incorporation are:

**JAMES R. CARTER, SR.  
4410 SCHILKE WAY  
SANFORD, FL 32771**

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and their street address are:

**JAMES R. CARTER, SR.  
4410 SCHILKE WAY  
SANFORD, FL 32771**

**ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Articles Of Incorporation as the Incorporators is:

**JAMES R. CARTER, SR.  
4410 SCHILKE WAY  
SANFORD, FL 32771**

**ARTICLE X. AMENDMENT**

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on the \_\_\_\_ day of January, 1997.

  
**JAMES R. CARTER, SR.**

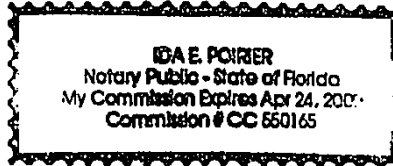
STATE OF FLORIDA  
COUNTY OF SEMINOLE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 16 PM 3: 55

BEFORE ME, a Notary Public, personally appeared **JAMES R. CARTER, SR.** the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on the 11<sup>th</sup> day of January, 1997, and who is/ is not personally known to me and who produced a valid Florida drivers license number \_\_\_\_\_ as proof of identification and who did/did not take an oath.

Ida E. Poirer  
Notary Public: State of Florida  
My Commission Expires: 4/24/2000



That **ST. JOHN'S MARINE SALES** desiring to organize under the laws of the State of Florida, with its Principal office as indicated in the Articles of Incorporation, at, **4410 Schilke Way, Sanford, County of Seminole, State of Florida**, has named **STEPHEN H. COOVER, 230 N. Park Ave., Sanford, FL 32771**, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephen H. Coover  
**STEPHEN H. COOVER**  
Registered Agent