

P97000016797
Chandler & Potter

2026 Henley Place
Fort Myers, Florida 33901

Ralph W. Chandler
Neil B. Potter

Telephone
(813) 334-1720
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January 30, 1997

Secretary of State
Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002096377--6
-02/25/97--01041--006
*****35.00 *****35.00

RE: Articles of Incorporation for Southwest Florida Marine Investments, Inc.

Dear Sir or Madam:

Please find enclosed the above referenced articles of incorporation and a check for \$35.00. Please execute the articles of incorporation at your convenience and return to us a letter of designation for the name of the incorporation.

Thank you for your consideration in this matter.

900002076819--9
-02/04/97--01081--003
*****35.00 *****35.00

Sincerely,


Ralph W. Chandler, Esq.

RWC/rb

cc: file

PMC
2/10/97

FILED
97 FEB 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Chandler & Potter

2026 Henley Place
Fort Myers, Florida 33901

Ralph W. Chandler
Neil B. Potter

Telephone
(813) 334-1720
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February 18, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Southwest Florida Marine Investments, Inc.

Dear Sir or Madam:

Please find enclosed our check for \$35.00 to constitute total payment for filing the Articles of Incorporation for the corporation as enclosed. Contrary to your accompanying letter our check #3194 of January 31, 1997, was not returned. You therefore have the \$70.00 fee you required for filing.

Please file and return copy to this office. Your assistance and guidance is appreciated.

Very Truly Yours,


Ralph W. Chandler, Esq.

RWC/rb

Enclosure

cc: file



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

RALPH W. CHANDLER, ESQ.
CHANDLER & POTTER
2026 HENLEY PLACE
FORT MYERS, FL 33901

SUBJECT: SOUTHWEST FLORIDA MARINE INVESTMENTS, INC.
Ref. Number: W97000003246

We have received your document for SOUTHWEST FLORIDA MARINE INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

Please designate one registered agent in the document.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00006879

**ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA MARINE INVESTMENTS, INC.**

FILED

97 FEB 21 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: SOUTHWEST FLORIDA MARINE INVESTMENTS, INC. The principal place of business of this corporation shall be: FORT MYERS, LEE COUNTY, FLORIDA, Mailing address is: 8118 ALMERIA ROAD, SAN CARLOS PARK, FORT MYERS, FLORIDA 33912.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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: CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any at any one time is one hundred (100) shares having a par value of One Dollars (\$1.00) per share. The corporation will begin business with one-hundred dollars (\$100.00)

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS, DIRECTORS:

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MICHAEL L. KARFAS, CEO & President, 8118 Almeria Road, San Carlos Park,
Fort Myers, Florida, 33912.
PATRICIA RUCKH, Secretary-Treasurer, 8118 Almeria Road, San Carlos Park,
Fort Myers, Florida, 33912

ARTICLE VI: INCORPORATOR:

The name and street address of the incorporator to this article of incorporation is:

MICHAEL LEON KARFAS

8118 ALMERIA ROAD, SAN CARLOS PARK, FORT MYERS, FL 33912

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day February, 1997.

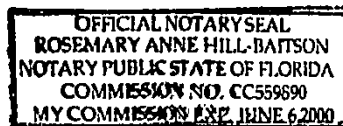
Michael Leon Kayo
Signature of Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF LEE)

The foregoing instrument was acknowledged and sworn before me this 14th day of February, 1997, by MICHAEL L. KARFAS, CEO and President of SOUTHWEST FLORIDA MARINE INVESTMENTS, INC.


NOTARY PUBLIC

My Commission expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officers/registered agents, in the State of Florida.

1. The name of the corporation is: **SOUTHWEST FLORIDA MARINE INVESTMENTS, INC.**

2. The name and address of the registered agents and officers are: PATRICIA RUCKH, 8118 ALMERIA ROAD, SAN CARLOS PARK, FORT MYERS, FL 33912.

3. The Corporate officers are:

MICHAEL LEON KARFAS and PATRICIA RUCKH.

Michael Leon Karfas
CORPORATE OFFICER

Patricia A. Ruckh
CORPORATE OFFICER

President and CEO

Secretary-Treasurer

TITLE

TITLE

February 17, 1997

February 17, 1997

DATE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Patricia A. Ruckh
SIGNATURE, REGISTERED AGENT

February 17, 1997

DATE

FILED
97 FEB 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA