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

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-03/13/97--01046--006
****131.25 ****131.25

SUBJECT: PRESTIGE MARINE FABRICATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK H. DODGE
Name (Printed or typed)

RR1, BOX 2290
Address

FT. WHITE, FL 32038
City, State & Zip

(904) 418-4600
Daytime Telephone number

FILED
97 MAR 13 AM 9 19
STATE OF FLORIDA
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

PRESTIGE MARINE FABRICATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

PHYSICAL ADDRESS: 13201 COUNTY ROAD #2054, BAY SW-4
ALACHUA, FL 32615

MAILING ADDRESS: P.O. BOX 2230
ALACHUA, FL 32616-2230

ARTICLE III SHARES

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

10,000 SHARES TOTAL

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK H. DODGE
RR1, BOX 2290
FT. WHITE, FL 32038

FILED
MAR 13 1985

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARK H. DODGE, PRESIDENT
RR1, BOX 2290
FT. WHITE, FL 32038

EUGENE S. VAN DYK, VICE PRESIDENT
RR1, BOX 2535, UNITY TRAILS RD.
FT. WHITE, FL 32038


ANTHONY W. HARPER, TREASURER
218 NE 7TH STREET
GAINESVILLE, FL 32601

SUSAN W. VAN DYK, SECRETARY
RR1, BOX 2535, UNITY TRAILS RD.
FT. WHITE, FL 32038

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

11th day of MARCH, 19 97.

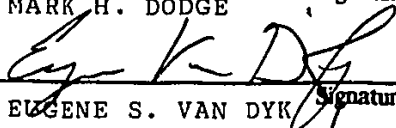
(An additional article must be added if an effective date is requested.)



MARK H. DODGE

Signature

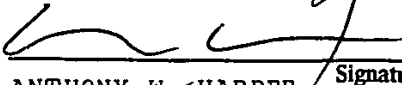
PRESIDENT



EUGENE S. VAN DYK

Signature

VICE PRESIDENT



ANTHONY W. HARPER

Signature

TREASURER



SUSAN W. VAN DYK

Signature

SECRETARY

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 PRESTIGE MARINE FABRICATION, INC.

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

MARK H. DODGE

(NAME)

RR1, BOX 2290

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. WHITE, FL 32038

(CITY/STATE/ZIP)

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97 MAR 13 M 9 19
TALLAHASSEE, FLORIDA

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.



MARK H. DODGE

(SIGNATURE)

PRESIDENT

MARCH 11, 1997

(DATE)