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TRANSMITTAL LETTER

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

100002119501--0  
-03/20/97--01112--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Daytona Surplus Marine, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 covering charges for Filing Fee and Certificate.

From: Edward T. Driscoll  
26 Blue Heron Drive  
Edgewater, FL 32141  
904-427-0818

FILED  
97 MAR 20 AM 9:10  
TALLAHASSEE, FLORIDA

P. CHESLER

MAR 25 1997

ARTICLES OF INCORPORATION  
OF  
DAYTONA SURPLUS MARINE, 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:

DAYTONA SURPLUS MARINE, INC.

The address of the principal office of this corporation shall be 26 Blue Heron Drive, Edgewater, Florida 32141, 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 1,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 26 Blue Heron Drive, Edgewater, Florida 32141, and the name of the initial registered agent of the corporation at that address is Edward T. Driscoll.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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:

Edward T. Driscoll            26 Blue Heron Drive  
   Edgewater, Florida 32141

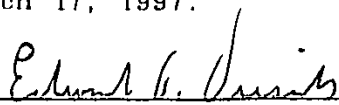
Cindy L. Driscoll            26 Blue Heron Drive  
   Edgewater, Florida 32141

ARTICLE VII. INCORPORATOR

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

Edward T. Driscoll  
26 blue Heron Drive  
Edgewater, Florida 32141

The undersign incorporator has executed these Articles of Incorporation on March 17, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Edward T. Driscoll

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Daytona Surplus Marine, Inc.
2. The name and address of the registered agent and office is:

Edward T. Driscoll  
26 Blue Heron Drive  
Edgewater, Florida 32141

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.

Edward T. Driscoll  
Edward T. Driscoll

3-17-99  
(Date)

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