

P97000038102

H. VERNON DAVIDS
Attorney at Law

185 WEST GREEN STREET
ENGLEWOOD, FLORIDA 34223

April 24, 1997

(941) 475-7922

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

500002157135--6
-04/28/97--01125--017
*****70.00 *****70.00

Re: Terry's Marine Service, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount \$70.00 is enclosed, which represents the incorporation fee.

Filing Fees - \$35.00
Registered Agent 35.00
Designation

Please file the original of the enclosed Articles of Incorporation and stamp and return the copy to my office.

Thank you for your assistance herein.

Sincerely,

H. Vernon Davids

H. Vernon Davids

HVD/hir
Enc.

FILED
97 APR 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/29/97

FILED

97 APR 28 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TERRY'S MARINE SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is TERRY'S MARINE SERVICE, INC. The address of the principal office of this corporation shall be 15 Downing Street, Englewood, Florida 34224 and the mailing address shall be the same.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 165 West Green Street, Englewood, Florida 34223 and the name of the initial registered agent at such address is H. Vernon Davids.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of not less than one nor more than three members.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is H. Vernon Davids, 165 West Green Street, Englewood, Florida 34223.

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of April, 1997.

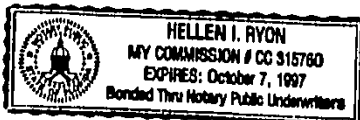


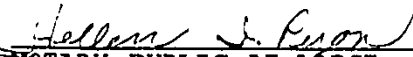
H. VERNON DAVIDS

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 23rd day of April, 1997, before me, the undersigned officer, personally appeared H. VERNON DAVIDS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.





NOTARY PUBLIC AT LARGE
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
TERRY'S MARINE SERVICE, INC. at the place designated in the
Articles of Incorporation, the undersigned is familiar with and
accepts the obligations of that position pursuant to F.S.
607.0501(3).

H. Vernon Davids

Name: H. VERNON DAVIDS

Date: 4/23/97

FILED

97 APR 28 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA