

PETER D. ANDREWS

Attorney at Law

P97000052241

June 11, 1997

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

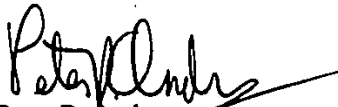
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 PM 4:39

Dear Sir/Madam,

Enclosed are The Articles of Incorporation and a check in the amount of \$122.50, for the filing of
C & H Marine, INC.

If you have any questions please do not hesitate to call me at (813)823-0434.

Sincerely,



Peter D. Andrews
Attorney at Law
PDA/jj

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WS

ARTICLES OF INCORPORATION
OF
C & H Marine, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 PM 4:29

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

ARTICLE ONE
NAME

The name of the corporation is C & H Marine, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is Peter D. Andrews, Esquire.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office and mailing address of the corporation is 4401 Central Avenue, St. Petersburg, Florida 44713.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Clifton R. Bittle of 105 N.W. 99th Terrace, Gainesville, Florida 32607, and Holly P. Bittle of 105 N.W. 99th Terrace, Gainesville, Florida 32607.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Peter D. Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

ARTICLE NINE INDEMNIFICATION

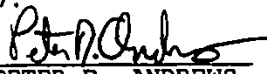
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 10 day of June, 1997.


PETER D. ANDREWS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

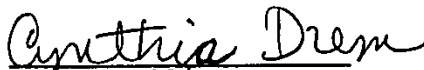
The foregoing instrument was acknowledged before me this 10th day of June, 1997, by Peter D. Andrews, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Cynthia Diom
MY COMMISSION # CC490784 EXPIRES
August 22, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

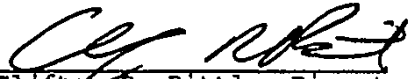
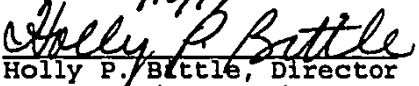
My Commission Expires:


Notary Public
Commission No.: 8/22/99

**CERTIFICATE OF DESIGNATION
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 the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

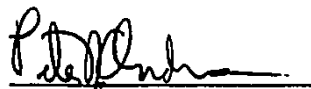
1. The name of the corporation is **C. & H. Marine, INC.**
2. The name and address of the registered agent and office is Peter D. Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.


Clifton R. Bittle, Director
Date: 6/10/97

Holly P. Bittle, Director
Date: 6-10-97

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. 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.

DATED this 10 day of June, 1997.


PETER D. ANDREWS
Registered Agent