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(SAMPLE LETTER OF TRANSMITTAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DATE 6-11-97

97 JUN 13 PM 12:46

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

800002211040--2
-06/13/97--01007--0106
****122.50 ****122.50

Re: TRADEWINDS MARINE LIFE, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

DARRYL A. JOLLEY

Darryl A. Jolley
(Individual's Name)

TRADEWINDS MARINE LIFE, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
30883 BAYSHORE DR.		
BIG PINE KEY, FL 33043		
PHONE		
(305)	515-0063	
Area Code	Number	Ext.

RP
6-13-97

ARTICLES OF INCORPORATION

of

TRADEWINDS MARINE LIFE, INC.

(name of corporation)

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DIVISION OF CORPORATIONS

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRADEWINDS MARINE LIFE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

30883 BAYSHORE DR.

CITY

BIG PINE KEY

FLORIDA

ZIP

33043

Mailing address, if different

STREET ADDRESS

CITY

FLORIDA

ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME

DARRYL A. JOLLEY

ADDRESS

30883 BAYSHORE DR.

CITY

BIG PINE KEY

FLORIDA

ZIP

33043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>DARRYL A. JOLLEY</u>		
ADDRESS <u>350 E. SANDY CIRCLE</u>		
CITY <u>BIG PINE KEY</u>	STATE <u>FL</u>	ZIP <u>33043</u>
NAME <u>KEVIN REPPUHN</u>		
ADDRESS <u>350 E. SANDY CIRCLE</u>		
CITY <u>BIG PINE KEY</u>	STATE <u>FL</u>	ZIP <u>33043</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>DARRYL A. JOLLEY</u>		
ADDRESS <u>350 E. SANDY CIRCLE</u>		
CITY <u>BIG PINE KEY</u>	STATE <u>FL</u>	ZIP <u>33043</u>
NAME <u>KEVIN REPPUHN</u>		
ADDRESS <u>350 E. SANDY CIRCLE</u>		
CITY <u>BIG PINE KEY</u>	STATE <u>FL</u>	ZIP <u>33043</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of JUNE, 19 97.

Darryl A. Jolley (Signature)
Kevin Reppuhn (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 13 PM 12:47

TRADEWINDS MARINE LIFE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 30883 BAYSHORE DR.
BIG PINE KEY, FL 33043

has named DARRYL A. JOLLEY

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Darryl A. Jolley
(Signature)

6-11-97
(Date)