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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -3 AM 9:59

June 23, 1997

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

500002230475--7
-07/03/97--01119--012
****122.50 ****122.50

Enclosed please find Articles of Incorporation for MANTARAY MARINE CONSTRUCTION, INC. and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copy to the below address.

23332 Nickel Ln.
Land O'Lakes, Fl 34639

Thanking you in advance for your cooperation on this matter.

Sincerely,

James L. Austin

James L. Austin

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DIVISION OF CORPORATIONS
~~97 JUL -3 AM 9:25~~

7-8-97
WS

ARTICLES OF INCORPORATION
OF
MANTARAY MARINE CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:
MANTARAY MARINE CONSTRUCTION, INC.

The principal place of business of this corporation shall be:
23332 Nickel Ln.
LAND O'LAKES, FL 34639

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

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CORPORATIONS

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are): James L. Austin - President
Jason S. Knight - Vice President
Jason S. Knight - Secty/Treasurer

All of the above reside at: 23332 Nickel Ln.
Land O'Lakes, Fl 34639

ARTICLE VI INCORPORATOR(S)

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

James L. Austin
23332 Nickel Ln.
Land O'Lakes, Fl 34639

Jason S. Knight
23332 Nickel Ln.
Land O'Lakes, Fl 34639

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 26 day of June 1997.

James L. Austin
James L. Austin

Jason S. Knight
Jason S. Knight

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of June 1997.

by Fred T. Bowman of 3738 Land O'Lakes Blvd.
Name Address Land O'Lakes, FL 34639



Fred T Bowman
My Commission CC578034
Expires Aug. 18, 2000

NOTARY PUBLIC

Fred T. Bowman
My Commission Expires August 18, 2000

(SEAL)

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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: MANTARAY MARINE CONSTRUCTION, INC. The name and the address of the registered agent office is:

James L. Austin
23332 Nickel Ln.
Land O'Lakes, Fl 34639

SIGNATURE James L. Austin
TITLE President
DATE June 26 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE James L. Austin
DATE June 26 1997

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