

Patent Office Log

Gene Darrie
P.O. Box 7165
Judson FL 34667

900002236979-8
-07/14/97-01039-011
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____ (Document #)
2. _____
(Corporation Name) _____ (Document #)
3. _____
(Corporation Name) _____ (Document #)
4. _____
(Corporation Name) _____ (Document #)

Walk in Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PH 12: 16

FILED
DIVISION OF STATE
97 JUL 14 PM 12:16
CORPORATIONS

ARTICLES OF INCORPORATION

OF

SARRIS MARINE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SARRIS MARINE ENTERPRISES,
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13323 LISA DR. \Rightarrow P.O. BOX 7165
HUDSON FL 34667 HUDSON FL 34674-7165-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 @ 2.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANE SARRIS
13323 LISA DR.
HUDSON FL 34667

ARTICLE V INCORPORATOR(S)

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

JANE SARRIS
13323 LISA DR.
HUDSON FL 34667

The above name is designated to fill all
offices of the corporation. Pres. Vi-Pres.
Sec., Treasurer and its Director.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th. day of JULY, 1997.

Jane Sarris
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Garris Marine Enterprises, Inc.

2. The name and address of the registered agent and office is:

JANE SARRIS
(Name)

13323 USA DR.
(P.O. Box not acceptable)

HUDSON FL 34667
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12: 16

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.

Jane Sarris
(Signature)