

P97000062334

TRANSMITTAL LETTER

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

FILED
97 JUL 17 AM 10:15
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: LBR Marine Sales & Service, Inc.

400002240314--7
-07/17/97--01043-017
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Lloyd M. Cooke
Lloyd Cooke
37 West 8th Street
Atlantic Beach, FL 32233

Done
7/18/97

**ARTICLES OF INCORPORATION
OF
LBR MARINE SALES & SERVICE, INC.**

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

ARTICLE ONE

The name of the corporation shall be: LBR MARINE SALES & SERVICE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be: 37 West 8th Street, Atlantic Beach, FL 32233.

ARTICLE SIX

The name and address of the initial registered agent is:

Lloyd Cooke, 37 West 8th Street, Atlantic Beach, FL 32233.

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Lloyd Cooke, 37 West 8th Street, Atlantic Beach, FL 32233.

ARTICLE EIGHT

The name and address of each incorporator to these Articles of Incorporation is:

Name

Address

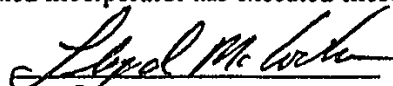
Lloyd Cooke,
37 West 8th Street, Atlantic Beach, FL 32233.

ARTICLE NINE

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of 7, 1997


Incorporator

7-9-97

**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 Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LBR MARINE SALES & SERVICE, INC.
2. The name and address of the registered agent and office is:

Lloyd Cooke, 37 West 8th Street, Atlantic Beach, FL 32233.

Having been named 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.

SIGNATURE

Lloyd M. Cooke

DATE

7-9-87

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