

September 17, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 12:44

Re: Eckler Marine, Inc.

Dear Sir/Madam:

Enclosed please find the following items to be filed in connection with the incorporation of Eckler Marine, Inc.:

- (a) Original executed Articles of Incorporation.
- (b) Copy of Articles of Incorporation.
- (c) Check in the amount of \$122.50 made payable to the Department of State.

Please date stamp the copy of the Articles of Incorporation showing the date of filing and return the stamped copy to the undersigned. Please also return a Certificate of Status for the corporation to the undersigned.

Thank you for your cooperation.

Very truly yours,

Ralph H. Eckler

RHE/pg
Enclosures

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9/19/97

ARTICLES OF INCORPORATION
OF
ECKLER MARINE, INC.

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The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the Corporation shall be Eckler Marine, Inc. The street address of the initial principal office of the Corporation shall be 5200 South Washington Street, Titusville, Florida 32780.

ARTICLE II

Shares

The Corporation is authorized to issue 100 shares of Common Stock, \$.01 par value.

ARTICLE III

Incorporator

The name and address of the incorporator of the Corporation is Ralph H. Eckler, 5200 South Washington Avenue, Titusville, Florida 32780.

ARTICLE IV

Registered Office and Registered Agent

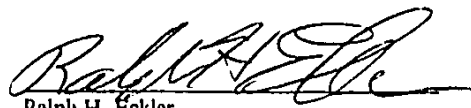
The street address of the initial registered office of the Corporation shall be 5200 South Washington Avenue, Titusville, Florida 32780. The name of the initial registered agent of the Corporation at that address shall be Ralph H. Eckler.

ARTICLE V

Initial Directors

The initial member of the Board of Directors of the Corporation shall be Ralph H. Eckler.

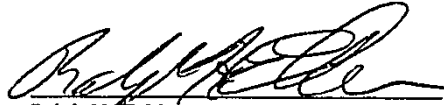
17th IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of September, 1997.


Ralph H. Eckler
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for Eckler Marine, Inc., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 17th day of September, 1997.



Ralph H. Eckler
Registered Agent

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