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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0174-925

DATE: 11-7-97

CONTACT NAME: CINDY HICKS Kevin Roberts

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: 

CORPORATION NAME: Mallard Marine, Inc.

DOCUMENT NUMBER: _____
(if known)

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- CERT. OF AUTHORITY LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT UCC 1 UCC 3

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

COST LIMIT
122.50

- CALL WHEN READY CALL IF PROBLEM AFTER 4:30
- WALK IN WILL WAIT PICK UP
- MAIL OUT

RECEIVED
97 NOV -7 AM 11:52
DIVISION OF CORPORATION

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K. Rolfe: NOV 7 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MALLARD MARINE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MALLARD MARINE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1501 Mallard Lane
Sarasota, Florida 34239

and, the mailing address of this Corporation shall be:

1501 Mallard Lane
Sarasota, Florida 34239

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Donald D. Wakeman 1501 Mallard Lane
Sarasota, Florida 34239

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Donald D. Wakeman 1501 Mallard Lane
Sarasota, Florida 34239

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Donald D. Wakeman 1501 Mallard Lane
Sarasota, Florida 34239


The undersigned has executed these Articles this 6th day
of November, 1997.


Donald D. Wakeman

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MALLARD MARINE, INC. at the place designated in the Articles, 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.

11/6/97
Date


Donald D. Wakeman
Registered Agent

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