

P9800000 7106

TRANSMITTAL LETTER

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

700002409027--9
-01/22/98--01083--020
*****70.00 *****70.00

SUBJECT: North Gate Marine, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Michael A. Dolan

Name (printed or typed)

3726 N. Ponce de Leon Blvd.

Address

St. Augustine, Florida 32084

City, State, & Zip

(904) 829-9159

Telephone Number

Dmc
1-23-98

FILED
98 JAN 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FILED
98 JAN 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

North Gate Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

3726 N. Ponce de Leon Blvd.
St. Augustine, Fl 32084

ARTICLE III SHARES

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Michael A. Dolan
3726 N. Ponce de Leon Blvd.
St. Augustine, Florida 32084

ARTICLE V INCORPORATOR(S)

Michael A. Dolan
3726 N. Ponce de Leon Blvd.
St. Augustine, FL 32084

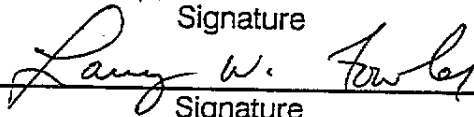
Larry W. Fowler
3936 Windridge Ct.
Jacksonville, FL 32257

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

20th day of January, 19 98.



Signature



Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: North Gate Marine, Inc.

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

Michael A. Dolan
(NAME)

3726 N. Ponce de Leon Blvd.
(P.O. BOX NOT ACCEPTABLE)

St. Augustine, Florida 32084
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

1-20-98