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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS

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((H98000003937 3))

TO: DIVISION OF CORPORATIONS  
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FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
66002140

ACCT#: 0766

CONTACT: ~~KRISTEN~~ ~~DECHENE~~ *Marie Lee*

PHONE: (813) 461-1818

FAX #: (813)

441-8617

NAME: ALPHA MARINE, INC.

AUDIT NUMBER.....H98000003937

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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*Re-submitted with corrections. Thank you.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 33233 (JJZ)

*mc 2/27/98*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 27, 1998

JOHNSON, BLAKELY, POPE

SUBJECT: ALPHA MARINE, INC.  
REF: W98000004397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000003937  
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**ARTICLES OF INCORPORATION**  
**OF**  
**ALPHA MARINE, INC.**

98 FEB 27 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation is ALPHA MARINE, INC., whose principal office and mailing address is 386 Sheffield Circle, Palm Harbor, FL 34684.

**ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is JULIUS J. ZSCHAU.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Caroline G. Charpie

386 Sheffield Circle  
Palm Harbor, FL 34684

Julius J. Zschau, Esq.  
Florida Bar #195685  
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
(813) 461-1818

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ARTICLE VII - OFFICERS

This corporation shall have a President, Secretary and Treasurer. The name and address of the initial officers of this corporation are:

Caroline G. Charpie	President/ Secretary/ Treasurer	386 Sheffield Circle Palm Harbor, FL 34684
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Julius J. Zschau	911 Chestnut Street Clearwater, Florida 33756

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify the incorporator and any officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26th day of February, 1998.

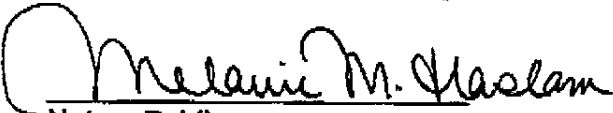
  
Julius J. Zschau, Incorporator

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STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 1998, by JULIUS J. ZSCHAU, who is personally known to me.



Notary Public

Print Name: Melanie M. Haslam

My commission expires:



Melanie M. Haslam  
MY COMMISSION # CC690620 EXPIRES  
February 23, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

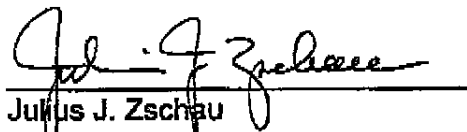
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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**  
**OF**  
**ALPHA MARINE, INC.**

Pursuant to the provisions of Section 48.091 of the Florida Statutes, the following corporation, desiring to organize under the laws of the State of Florida, hereby designates JULIUS J. ZSCHAU, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(2) relative to maintaining an office for the service of process.

  
Julius J. Zschau

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