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TRANSMITTAL LETTER

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

800002455598--1
-03/12/97-02993-018
*****78.75 *****78.75

100002455711--7
-03/12/98-01093-018
*****70.00 *****70.00

78.75 78.75

SUBJECT: MARINER CONSULTANTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75
Filing fee
& Certificate

FROM: Donald A. Penney
12642 Muirfield Blvd. North
Jacksonville, Florida 32225

Daytime Telephone Number: (904) 565-1566

FILED
98 MAR 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4M-3/13/98

ARTICLES OF INCORPORATION
OF
MARINER CONSULTANTS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME: The name of the Corporation shall be: MARINER CONSULTANTS, INC.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of the Corporation shall be: 12642 Muirfield Blvd. North, Jacksonville, Florida 32225.

ARTICLE III

SHARES: The Corporation is authorized to issue only one class of stock. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share is \$ 1.00.

ARTICLE IV

REGISTERED AGENT: The name of the initial registered agent for the Corporation shall be Donald A. Penney whose street address is 12642 Muirfield Blvd. North Jacksonville, Florida 32225.

ARTICLE V

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are: Donald A. Penney, 12642 Muirfield Blvd. North, Jacksonville, Florida 32225.


Donald A. Penney/Incorporator

March 10, 1998
Date

FILED
98 MAR 12 PM 12:39
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

Ronald A. Penney
Donald A. Penney/Registered Agent

March 10, 1998
Date

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98 MAR 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Donald A. Penney.

Who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 10th. day of March, 1998.

Donna Penney Darr



Donna Penney Darr
MY COMMISSION # 00560612 EXPIRES
April 16, 1998
BONDED THRU TRIO FARM INSURANCE, INC.