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TRANSMITTAL LETTER

April 2, 1998

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

000002483590-2
-04/09/98-01026-007
****122.50 ****122.50

SUBJECT: Marlin SHIP & YACHT, INC.
(proposed corporate name)

two copies
Enclosed please find an original and ~~one (1) copy~~ of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

Mark Evan Frederick, P.A.

Name William Barrow

Post Office Box 595

Address

Destin, Florida 32540

City, State, & Zip

(850) 837-2115

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 11:03

FILED

*To Randallo Donna. Have a great
Spring - If I could get back
cert copies next week. Sincerely overall
appreciate. Thanks - Wm Barrow*

Note: Additional copy of articles is needed only when certified copy is requested.
PLEASE ISSUE A CERTIFIED COPY OF THE ARTICLES. THANK YOU.

William Barrow GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 4-10-98

DOC EXAM OB

**ARTICLES OF INCORPORATION
OF**

MARLIN SHIP & YACHT, INC.

Article I Name

The name of this Corporation is MARLIN SHIP & YACHT, INC.

Article II Principal Office

The principal place of business of this Corporation shall be: 386 N.E. Gardiner Drive, Fort Walton Beach, Florida 32548. The Corporation's mailing address is: 386 N.E. Gardiner Drive, Fort Walton Beach, Florida 32548.

Article III Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 Par Value.

Article IV Initial Registered Office and Registered Agent

The name and address of the initial registered agent of this Corporation is: R.L. Waldrop, 386 N.E. Gardiner Drive, Fort Walton Beach, Florida 32548.

Article V Incorporators

The name and street address of the initial incorporator to these Articles of Incorporation is R.L. Waldrop, 386 N.E. Gardiner Drive, Fort Walton Beach, Florida 32548.

The undersigned has executed these Articles of Incorporation this ____ day April, 1998.


R.L. Waldrop

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the requirements of Florida Statute 607.0501, the undersigned, having been duly appointed as Registered Agent ~~MARLIN SHIP & YACHT, INC.~~ as the Registered Agent upon whom process may be served for the Corporation, does hereby accept such appointment by this his written acceptance.

The undersigned is familiar with the obligations and duties of this position.

The undersigned's address is: 386 N.E. Gardiner Drive, Fort Walton Beach, Florida 32548.

R.L. Waldrop
R.L. Waldrop

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TALLAHASSEE, FLORIDA