

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000055936

MAC Marine, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 23 PM 12:50

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File **EFFECTIVE DATE**
06-18-98
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
98 JUN 23 PM 10:34
DIVISION OF CORPORATIONS

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

6/23/98 11:00

RP
06-23-98

ARTICLES OF INCORPORATION
OF
MAC MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 23 PM 12:50

ARTICLE I - NAME

The name of this Corporation is MAC MARINE, INC., and the principal business address of the Corporation is 1301 South First Street, Unit 1007, Jacksonville Beach, Florida 32250.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

EFFECTIVE DATE
06-18-98

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 10,000 shares of Common Stock, all of which shall have 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 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (3), and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Greg F. Roberts	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250
John Palmer	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250
Charles E. Roberts	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Greg F. Roberts	President	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250
John Palmer	Vice-President	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250
Charles E. Roberts	Secretary/ Treasurer	1301 South 1st Street, Unit 1007 Jacksonville Beach, FL 32250

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scott W. Fallar	8375 Dix Ellis Trail Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 1998.



Scott W. Fallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that MAC Marine, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.



Scott W. Fallar, Incorporator

Date: June 18, 1998

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Scott W. Fallar hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Name: Scott W. Fallar
Address: 8375 Dix Ellis Trail
Suite 401
Jacksonville, FL 32256

Date: June 18, 1998