

P98000069876

TRANSMITTAL LETTER

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

300002609063--6

-08/06/98-01035-007

****131.25 ****131.25

SUBJECT: SUPERIOR MARINE PARTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<input checked="" type="checkbox"/> <u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: John J. Evans, Jr.
Name (printed or typed)

P.O. Box 1267
Address

Esteros, FL 33928
City, State & Zip

(941) 267-1760
Daytime Telephone Number

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DIVISION OF CORPORATIONS
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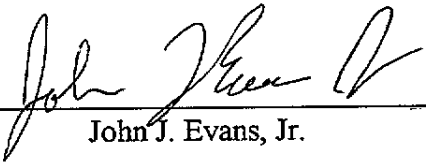
NOTE: Please provide the original and one copy of the articles.

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WS

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


RE: Superior Marine Parts, Inc.

The original corporation known as Superior Marine Parts, Inc., is no longer in existence and will not be reinstated as a corporation. Therefore, it is permissible for the name, Superior Marine Parts, Inc., to be used in the incorporation of a new business.



John J. Evans, Jr.

Subscribed and sworn to before me this 29 day of July, 19 98



Notary Public



Notary Public, State of Florida
MARJORIE E. CHISHOLM
Commission # CC 691048
Comm. Expires Nov. 22, 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR MARINE PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15804-2 BROTHERS CT., S.E.
FT. MYERS, FLORIDA 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF \$1.00 PAR VALUE STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

15804-2 BROTHERS CT., S.E.
FT. MYERS, FL. 33912

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**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John J. Evans Sr.
7491 Garry Road
Fort Myers, Florida 33912

John J. Evans, Jr.
8033 Anhinga Road
Fort Myers, Florida 33912

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
29 day of July, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SUPERIOR MARINE PARTS, INC.

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

John J. Evans, Jr.
(Name)

15804-2 Brothers Ct., S.E.
(P.O. Box or Mail Drop Box NOT Acceptable)

Ft. Myers, Florida 33912
(City/State/Zip)

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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.

John J. Evans, Jr.
(Signature)

7-29-98
(Date)