

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

700002628977--0 -08/31/98--01083--014 *****78.75 *****78.75

Subject: ABLE MARINERS CORPORATION, INC.

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

\$35.00

. Filing Fee

\$35.00

Designation of Registered Agent

\$8.75

Certificate of Status

Total: \$78.75

FROM:

Thomas R. Aderhold

Post Office Box 271364, Tampa, Florida 33688-1364

813-931-0101 (daytime)

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SEURETARY OF STATE

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ARTICLES OF INCORPORATION

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:

ABLE MARINERS CONSORTIUM, IN

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 8001 N. Dale Mabry Hwy., Suite 501Y, Tampa, Florida 33614. The mailing address is P.O. Box 271364, Tampa, FL 33688.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the corporation are: Thomas R. Aderhold 8001 N. Dale Mabry Hwy., Suite 501Y, Tampa, FL 33614

ARTICLE V. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four officers and no directors, initially. The names and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Miller President 7035 19th Way North, St. Petersburg, FL 33702

Thomas R. Aderhold Vice President Post Office Box 271364, Tampa, Florida 33688-1364

M.J. Skaggs - Miller Treasurer 7035 19th Way North, St. Petersburg, FL 33702

Barbara Dowling Secretary
Post Office Box 271364, Tampa, Florida 33688-1364

ARTICLE IX. INCORPORATOR

The name and street and mailing addresses of the incorporator to these Articles of Incorporation are:

Thomas R. Aderhold

Street Address:

8001 N. Dale Mabry Hwy., Suite 501 Y, Tampa, FL 33614

Mailing Address:

Post Office Box 271364, Tampa, Florida 33688-1364

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of Florida.

Signature/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Thomas R. Aderhold, having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the position of Registered Agent.

Signature/Registered Agent

Date

State of Florida County of Hillsborough

BEFORE ME personally appeared Thomas R. Aderhold, to me known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me that he executed the same. ID FLDL A 364-836-47-348-0

WITNESS my hand and official seal this 21 day of August, 1998.

optary Public, State of Florida

My Commission Expires: 6-13-2002

NOTARY PUBLIC - STATE OF FLORIDA JEAN A WILLIAMS COMMISSION & CC734108 EXPRES 6132002 BONDED THRU ASA 1-888-NOTARY1

SECRETARY OF STATE