

P 180000 81193

PERFORMANCE MACHINES AND
MARINE SERVICES, INC.
BOX 141, 2626 PGA BLVD.
PALM BEACH GARDENS, FL 33410

September 14, 1998

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-09/16/98--01082--009
****122.50 ****122.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation of Performance Machines And Marine Services, Inc. and a check for \$122.50 for filing fees.

Thank you.

Yours truly,

Parnell Latham
President



FILED
98 SEP 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF

PERFORMANCE MACHINES AND
MARINE SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

PERFORMANCE MACHINES AND
MARINE SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

PO BOX 141
2626 PGA BLVD.
PALM BEACH GARDENS, FL 33410

ARTICLE III
CAPITAL STOCK

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

100 SHARES

100 shares

Class: Common Par: \$1.00

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

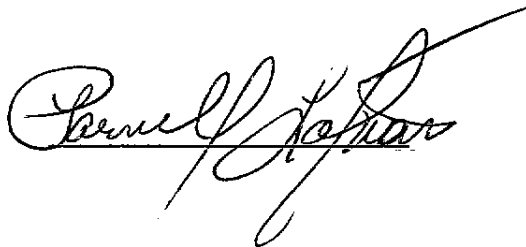
The name and address of the initial registered agent is:

PARNELL LATHAM
PO BOX 141
2626 PGA BLVD.
PALM BEACH GARDENS, FL 33410

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
PARNELL LATHAM
PO BOX 141
2626 PGA BLVD.
PALM BEACH GARDENS, FL 33410

The undersigned has executed these Articles of Incorporation this 14th DAY OF
SEPTEMBER, 1998

A handwritten signature in cursive script, appearing to read "Parnell Latham", written over a horizontal line.

CERTIFICATE OF DESIGNATION

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.

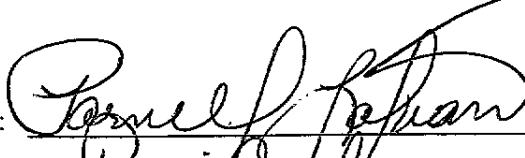
1. The name of the corporation is:

PERFORMANCE MACHINES AND MARINE SERVICES, INC.

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

PARNELL LATHAM
PO BOX 141
2626 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Signature:



Title:

President

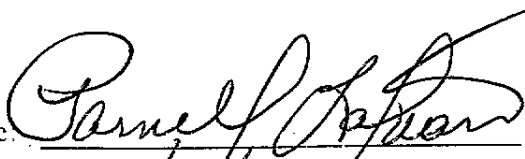
Date:

9-14-98

FILED
98 SEP 16 PM 2:08
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.

Signature:



Date:

9/14/98