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

Shoreline (Marine	
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Signature

Name

Requested by:

Date

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Dissolution / Withdrawal
Annual Report / Reinstatement
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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
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ARTICLES OF INCORPORATION

SECRETARY OF STATE OF VISION OF CORPORATIONS
98 OCT 27 PM 2: 16

OF

SHORELINE MARINE ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be **SHORELINE MARINE ENTERPRISES**, **INC.**, hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue two hundred (200) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 469 21st Street S. E., Vero Beach, Florida 32962. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

ARTICLE VIII

The names and street address of the incorporators and members of the first board of directors are:

William C. Aley, III

469 21st Street SE

Vero Beach, Florida 32962

James C. Nevins

255 Delaware Avenue Sebastian, Florida 32958

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the by-laws.

ARTICLE IX

The names and addresses of the incorporators are William C. Aley, III, whose street address is 469 21st Street SE, Vero Beach, Florida 32962 and James C. Nevins, whose street address is 255 Delaware Avenue, Sebastian, Florida 32958.

ARTICLE X

The registered agent for service of process within this state shall be Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, P. O. Box 3406, Vero Beach, Florida 32964-3406.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this Hold day of OCHOR, 1998.

William C. Aley, III

James C. Nevins

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 26 day of October, 1998, by William C. Aley, III, who is personally known to me or who has produced FLDL 14400-923-58-446-0 as identification and who did not take an oath.

Notary's



Name:

Notary Public, State of Florida

aca D Vickus

Commission No.

Commission Expires:

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2 day of October, 1998, by James C. Nevins, who is personally known to me or who has produced FLDL N152-443-59-301-0 as identification and who did not take an oath.

Notary's Stamp

REBECCA D. VICKERS
MY COMMISSION & CC 578530
EXPIRES: August 20, 2000
Bonded Thru Notary Public Underwriters

Name:

Notary Public, State of Florida

Commission No.

Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Lawrence Y. Leonard

Registered Agent

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