

MICHAEL D. TIDWELL P.A.

ATTORNEY AT LAW

200 East Government Street
Suite 240-B
Pensacola, FL 32501
Telephone 850-434-3223
Facsimile 850-434-3822

Quietwater Business Park
1101 Gulf Breeze Pkwy.
Suite 204
Gulf Breeze, Florida 32561
Telephone 850-934-7434
Facsimile 850-434-3822

P98000107249

December 18, 1998

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

500002721825-9
-12/24/98-01045-009
*****70.00 *****70.00

Re: Mark Gilmore Marine, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. Please file the original and return the copy to me stamped with the effective filing date of January 1, 1999. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please contact me if additional information is required. Thank you for your attention to this matter.

Sincerely,

Noreen O. Theriot

Noreen O. Theriot,
Legal Assistant to
Michael D. Tidwell, Esq.

FILED
98 DEC 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Dmc
12/29/98

EFFECTIVE DATE

Jan 1, 1999

ARTICLES OF INCORPORATION

OF

MARK GILMORE MARINE, INC.

FILED

98 DEC 24 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1.
NAME

The name of the corporation shall be Mark Gilmore Marine, Inc.

EFFECTIVE DATE

Jan 1, 1999

ARTICLE 2.
DURATION

The duration of the corporation shall be perpetual and its existence shall commence on January 1, 1999.

ARTICLE 3.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4.
CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 811 South "R" Street, Pensacola, Florida 32501. The street address of the initial registered office of the corporation is 811 South "R" Street, Pensacola, Florida 32501 and the initial registered agent at such address is Mark Gilmore.

ARTICLE 6.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Director is: Mark Gilmore, 5090 Copperfield Drive, Pace, Florida 32571.

ARTICLE 7.
INCORPORATOR

The name and address of the incorporator is: Mark Gilmore, 5090 Copperfield Drive, Pace, Florida 32571.

ARTICLE 8.
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9.
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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



MARK GILMORE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 18 day of December, 1998.


MARK GILMORE

FILED
98 DEC 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA