

P99 000008314

Creager & Co.
1949 Pierce St.
Hollywood, FL 33020
954-922-4576

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/25/99--01065--014
*****70.00 *****70.00

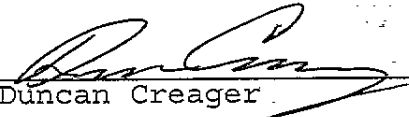
Date: January 22, 1999

Re: Circuit Marine, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation and my check in the amount of \$ 70.00. This
amount represents filing fee and registered agent fee.

Thank You,


Duncan Creager

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99 JAN 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Circuit Marine, Inc.

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

ARTICLE I: NAME

Circuit Marine, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

PO Box 849
Islamorada, FL 33036

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 no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Carl Krause
PO Box 849
Islamorada, FL 33036

Cheryl Krause
PO Box 849
Islamorada, FL 33036

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TALLAHASSEE, FLORIDA

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Cheryl Krause
PO Box 849
Islamorada, FL 33036

The undersigned incorporator has executed this Article of Incorporation this 22 Day of January 1999.

Cheryl Krause

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Circuit Marine, Inc.

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

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.

 1/22/99
Date

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99 JAN 25 AM 8:09
TALLAHASSEE, FLORIDA
STATE