VASSALLO & BILOTTALED

ATTORNEYS JOSEPH A. VASSALLO JOSEPH BILOTTA BRIAN P. VASSALLO

CONGRESS PROFESSIONAL CENTER II

SUITE 201

FEB -4 PM 3: 44

SUITE 201 99

PALM SPRINGS, FLORIDA 33461ECRETARY OF STATE
TELEPHONE (561) 432-1994 TALLAHASSEE, FLORIDA
FAX (561) 432-1117

PARALEGALS

MURIEL A. FUNCHEON DANIELLE VAN HORN PENNY HIETAPELTO MARY ARNST

February 1, 1999

700002764797---6 -02/04/99--01066--010 *****87.50 *****87.50

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

Re: The Marine Doctor, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and copy of the proposed Articles of Incorporation for the above referenced corporation together with our check in the amount of \$87.50 representing the filing fee of \$70.00 and your fee of \$8.75 for a certified copy and \$8.75 for a certificate. Kindly file the original and return to this office the certified copy of same and certificate.

If there is anything further you require, please do not hesitate to contact the undersigned.

Very truly yours,

und ha Muriel A. Funcheon

Paralegal

/maf encs.

ARTICLES OF INCORPORATION FEB -4 PM 3: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MARINE DOCTOR, INC.

ARTICLE I. NAME

The name of the corporation shall be:

THE MARINE DOCTOR, INC.

The address of the principal office and mailing address of this corporation shall be 4953 Waverly Woods Terrace, Lake Worth, FL 33463.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4953 Waverly Woods Terrace, Lake Worth, FL 33463, and the name of the initial registered agent of the corporation at that address is GARY W. COY.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

GARY W. COY 4953 Waverly Woods Terrace Lake Worth, FL 33463 President/Director

NANCY COY 4953 Waverly Woods Terrace Lake Worth, FL 33463 Secretary/Treasurer Director

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

GARY W. COY 4953 Waverly Woods Terrace Lake Worth, FL 33463

NANCY COY 4953 Waverly Woods Terrace Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned incorporators have hereunder set their hands and seals this 25 day of January, 1999.

GARY W. COY

NANCY COY

FILED

99 FEB -4 PM 3: 44

SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORIDA

SECRETARITUT FLORIDA ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE MARINE DOCTOR, INC.

GARY W. COY having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

GARY W. COY