

DATE

February 1, 1999

Florida Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32311

P990000013048

Re: Nature Coast Marine, Inc., Inc.
(Name of Corporation)

900002767399--6

-02/08/99--01063--013

****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

James R. Caldwell, Jr.
(Individual's Name)

FILED
99 FEB -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nature Coast Marine, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1850 S. E. 3rd Court		
Crystal River, FL 34429		
PHONE		
(352)	795-4487	
Area Code	Number	Ext.

B. BROCK FEB 10 1999

ARTICLES OF INCORPORATION

of

Nature Coast Marine, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Nature Coast Marine, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1850 S. E. 3rd Court		
CITY	Crystal River	FLORIDA ZIP 34429

Mailing address, if different

STREET ADDRESS		
1850 S. E. 3rd Court		
CITY	Crystal River	FLORIDA ZIP 34429

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Cathy E. Zorn	
ADDRESS	1850 S. E. 3rd Court	
CITY	Crystal River	FLORIDA ZIP 34429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

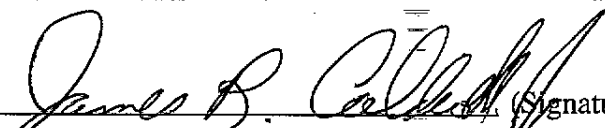
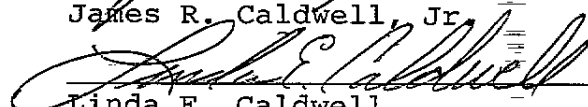
NAME	James R. Caldwell, Jr.		
ADDRESS	1850 S. E. 3rd Court		
CITY	Crystal River	STATE	FL ZIP 34429
NAME	Linda E. Caldwell		
ADDRESS	1850 S. E. 3rd Court		
CITY	Crystal River	STATE	FL ZIP 34429
NAME	N/A		
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James R. Caldwell, Jr.		
ADDRESS	1850 S. E. 3rd Court		
CITY	Crystal River	STATE	FL ZIP 34429
NAME	Linda E. Caldwell		
ADDRESS	1850 S. E. 3rd Court		
CITY	Crystal River	STATE	FL ZIP 34429
NAME	N/A		
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of February, 19 99.

 (Signature)
James R. Caldwell, Jr.
 (Signature)
Linda E. Caldwell
N/A (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 FEB -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nature Coast Marine, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 1850 S. E. 3rd Court

Crystal River, FL 34429

has named Cathy E. Zorn

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

Cathy E. Zorn
(Signature)

February 1, 1999

(Date)