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TRANSMITTAL LETTER

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

SUBJECT: Bullfrog Marine, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

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-02/09/99--01004--002
*****70.00 *****70.00

FROM: Nancy E. Rodat
Name
9101 Ellis Road
Address
West Melbourne, FL 32904
City, State, & Zip
(407) 951-9821
Telephone Number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 12:41

FILED

Note: Additional copy of articles is needed when certified copy is requested.

CB
2-10-99
4

ARTICLES OF INCORPORATION

OF

Bullfrog Marine, Inc.

FILED
8 FEB - 8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Bullfrog Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9101 Ellis Road

West Melbourne, Florida 32904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy E. Rodat

9101 Ellis Road

West Melbourne, Florida 32904

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy E. Rodat

9101 Ellis Road

West Melbourne, Florida 32904

The undersigned has executed these Articles of Incorporation this 22 day of January, 1999.

Maureen E. Rodon
, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
9 FEB - 8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Bullfrog marine, Inc.

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

Nancy E. Rodat

9101 Ellis Road

West Melbourne, Florida 32904

Signature: Nancy E. Rodat

Title: _____

Date: 2-5-99

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 REGISTERED 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.

Signature: Nancy E. Rodat

Date: 2-5-99