TRANSMITTAL LETTER 49000014976 Department of State

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

300002775443---8 -02/15/99--01092--006 ****122.50 *****78.75

SUBJECT:	Sunrise Marine, Inc.	
· · · · · · · · · · · · · · · · · · ·	(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the articles of incorporation	and a check for
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\$70.00 Filing Fee

□ \$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

□ \$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Linda S. Parzygnat

Name (Printed or typed)

Yacht Registry Services, Inc. 1600 SE 17th Street, Suite 401

Address

Fort Lauderdale, FL 33316

City, State & Zip

(954)527-1555

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PM 3. 44 OF STATE FLORIDI

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Sunrise Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1871 Enfield Avenue SE Port St. Lucie, FL 34952

ARTICLE III SHARES

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

(\$1. par value) 1.000

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kurt E. Bosshardt, Esq. Bosshardt & Edwards, P.A.

1600 SE 17th Street, Suite 405 Fort Lauderdale, FL 33316

Fort Lauderdale ARTICLE V INC INCORPORATOR

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

Linda S. Parzygnat

Yacht Registry Services Inc.

1600 SE 17th Street, Suite 405

Fort Lauderdale, FL

Signature/Incorporator

Date

Linda S. Parzygnat

(An additional article must be added if an effective date is requested.)

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/Registered Agent