

P99000022854

TRANSMITTAL LETTER

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

600002797526--1
-03/08/99--01093--018
*****78.75 *****78.75

SUBJECT: Mid South 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:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: E. V. Phillips, Jr.
Name (printed or typed)
11708 North Highway 301
Address
Thonotosassa, FL 33592
City, State & Zip
813/986-6183
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 8 AM 8:37

FILED

SD 3/12

Articles of Incorporation

FILED
99 MAR -8 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Mid South Marine, Inc.

2. The principal place of business and mailing address of the corporation is:

100 - 14th Avenue South
St. Petersburg, FL 33701

Mailing: P. O. Box 75283
Tampa, FL 33675

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is E. V. Phillips, Jr. and the registered street address is 11708 North Highway 301, Thonotosassa, Florida 33592.

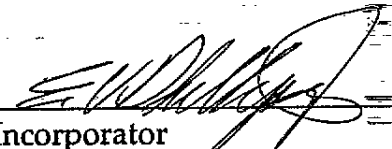
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

E. V. Phillips, Jr.
11708 North Hwy 301
Thonotosassa, FL 33592

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is E. V. Phillips, Jr. whose street address is 11708 North Hwy 301, Thonotosassa, FL 33592

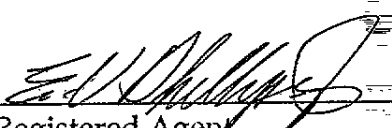
Dated 3/5/99



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/5/99



Registered Agent