# P9400004563 MARSHALL, BURKETT & ASSOCIATES, INC.

4355 Hancock Bridge Parkway N. Ft. Myers, FL 33903 941/997-1441

Gentlemen:

Richard A. Marshall Wayne D. Burkett

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

200002877292--7 -05/17/99--01103--012 \*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed plea	se find Article	s of Incorp	oration for		
J G MARINE EN	TERPRISES, INC.		e and have	reserved :	said
	ence number				
Also enclosed	please find ou	r check in	the amount	OI 9 <u>122.5</u>	<del></del> -
This represents	the following f	ees:	1.100 F0 :	15	
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_	otal		\$ 122.50	SECRET	99 MAY <sub>H</sub>
Please file earliest conveni information or f cooperation in t	this charter an ence. If you f ees, please do his matter is g	not hesitat	e to contac	ddition FLORIDA	11_ED 1:09

Respectfully,

Wayn D. Bukut

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## ARTICLES OF INCORPORATION OF

#### J G MARINE ENTERPRISE, INC.

The undersigned subscriber to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be J G MARINE ENTERPRISES, INC.

#### ARTICLE II

The general nature of the business to be transacted and carried on shall be:

- A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of sales and marketing of marine products.
- B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

#### ARTICLE III

The initial post office address of the principal place of business of this corporation in the State of Florida is; 1925 GOOD HOMES ROAD, ORLANDO, FL 32818

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

#### ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

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SECRETARY OF STATE
AND A SEEF, FLORIDA

#### ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

#### ARTICLE VI

The name and post office address of the subscribers to the Certificate of Incorporation are:

George Tiedemann 1925 Good Homes Road Orlando, FL 32818

Orlando, FL 32818

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

### ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

#### ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

#### ARTICLE IX

The name and post office address of each of the first Board of Directors is: Joanie Tiedemann George Tiedemann 1925 Good Homes Road

1925 Good Homes Road Orlando, FL 32818

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

GEORGE TIEDEMANN is hereby designated as Registered agent upon whom service of process may be made.

Having been named to accept service of process for the foregoing corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to keeping open said business.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, The undersigned authority, personally appeared

GEORGE TIEDEMANN to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this \_\_\_\_ day of

of the target

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REGINA U. MAURER
MY COMMISSION # CC 572943
EXPIRES: July 29, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

#### ARTICLE XII

The foregoing Articles of Incorporation are to be construed as independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of these specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

	IN WITNESS WHEREOF, we have hereunt	o set our hands and seals
this	_7 day of May , 1999.	
	Heren Seedindown	Kharile Deidenson
	They Seedenbour	- Inonce summer
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BEFORE ME, the undersigned authority, personally appeared JOANTE TIEDEMANN GEORGE TIEDEMANN to me known to be the persons described in the foregoing Articles of Incorporation, who after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand REGINA U. MAURER MY COMMISSION # CC 572943 EXPIRES: July 29, 2000 Bonded Thru Notary Public Underwrit