

ALBERT L. TIDWELL

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May 14, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 AM 9:03

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

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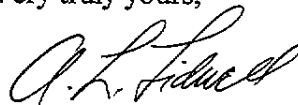
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Essex Marine, Inc., along with the Acceptance of appointment of the Registered Agent. Also enclosed is the required fee of One hundred twenty-two dollars and fifty cents, (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

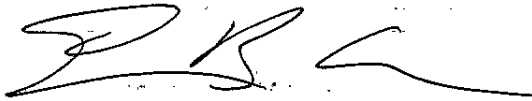
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ARTICLES OF INCORPORATION
of
ESSEX MARINE, INC.

1. The corporate name for the corporation is: ESSEX MARINE, INC.
2. The street address 12730 NEW BRITTANY BLVD. 4TH FLOOR, FORT MYERS, FLORIDA 33907.
3. The mailing address of the corporation is: 12730 NEW BRITTANY BLVD. 4TH FLOOR, FORT MYERS, FLORIDA 33907..
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's initial registered office is: 12730 NEW BRITTANY BLVD. 4TH FLOOR, FORT MYERS, FLORIDA 33907.
7. The name of the corporation's initial registered agent is: Eric B. Osking.
12730 New Brittany Blvd. 4th Floor, Fort Myers, Florida 33907.
8. The name and address of the incorporator is:

Eric B. Osking
12730 New Brittany Blvd. 4th Floor
Fort Myers, Florida 33907



Eric B. Osking

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99 MAY 17 AM 9:04

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE**

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: Essex Marine, Inc.
- 2.) The name and address of the registered agent and office is:

Eric B. Osking

12730 New Brittany Blvd. 4th Floor

Fort Myers, Florida 33907

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

5/14/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314