



THE UNITED STATES
CORPORATION
COMPANY

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FILED
99 MAY 28 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 256958 82694A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizut

ORDER DATE : May 27, 1999

ORDER TIME : 12:33 PM

ORDER NO. : 256958-005

400002889884--5

CUSTOMER NO: 82694A

CUSTOMER: Richard J. Osterndorf, Esq.
OSTERNDORF & ASSOCIATES, INC.
OSTERNDORF & ASSOCIATES, INC.
327 South Palmetto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: DAYTONA MARINE DIESELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 MAY 28 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 5/28/99 1B

ARTICLES
OF
INCORPORATION

FILED
99 MAY 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DAYTONA MARINE DIESELS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and/or permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or personal property.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided

that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:

1815 No. U. S. Highway 1, Ormond Beach, Florida 32174

The registered agent is:

TERESA LAWSON

whose address is:

115 Oak Lane, Ormond Beach, FL. 32174

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall

initially consist of one member, who is:

TERESA LAWSON

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

115 Oak Lane, Ormond Beach, FL 32174

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

TERESA LAWSON

115 Oak Lane, Ormond Beach, FL 32174

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Teresa lawson

STATE OF FLORIDA

COUNTY OF VOLUSIA

FILED
99 MAY 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared
TERESA LAWSON, well known to be the person described in and who
subscribed the foregoing Articles of Incorporation and she freely
and voluntarily acknowledged before that she made and subscribed
the foregoing for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Daytona Beach, in said County and State, this
24th day of May, 1999.



Marilynn J. Yarbrough
MY COMMISSION # CC721580 EXPIRES
April 24, 2002
BONDED THRU TROY FAIN INSURANCE INC.

Marilynn J. Yarbrough

Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of
Process for **DAYTONA MARINE DIESELS, INC.** at the place designated in
the Articles of Incorporation, hereby accepts the obligations as
Registered Agent and agrees to comply with the provisions of
Section 607.0505, Florida statutes, relative to the maintenance of
said office.

Teresa Lawson

Teresa Lawson