



THE UNITED STATES  
CORPORATION  
COMPANY

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99 JUN -8 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 265991 7186119

AUTHORIZATION :

*Patricia Piggott*

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 1999

ORDER TIME : 4:51 PM

ORDER NO. : 265991-005

CUSTOMER NO: 7186119

500002898405--7

CUSTOMER: Mr. Daniel O'neil  
MR. DANIEL O'NEIL  
MR. DANIEL O'NEIL  
225 N.e. Mizner Boulevard  
Suite 680  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: REELFIN MARINE PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*7/14/99* (4)

RECEIVED  
99 JUN -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
REELFIN MARINE PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REELFIN MARINE PRODUCTS, INC.

The address of the principal office of this corporation shall be 225 N.E. Mizner Boulevard, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel O'Neal	225 N.E. Mizner Boulevard
Dir.	Boca Raton, FL 33432

Pamela Browning	225 N.E. Minzer Boulevard
Dir.	Boca Raton, FL 33432

ARTICLE VII. INCORPORATOR

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TALLAHASSEE, FLORIDA

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 7, 1999.

Laura R. Dunlap  
Its Incorporator, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

MMC/ANGIE GLISAR