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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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#### ARTICLES OF INCORPORATION

OF

#### MIDWAY MARINE, INC.

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The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

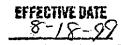
## ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is **MIDWAY MARINE**, **INC**. (the "Corporation"). The mailing address of the Corporation is 4720 W. McCoy Street, Tampa, Florida 33616.

#### ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE THREE CORPORATE EXISTENCE AND DURATION



The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, Suite 2600, One Tampa Center, Tampa, Florida 33602, and the initial registered agent is Lee E. Nelson, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

## ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: Lee E. Nelson, Esquire, at 201 N. Franklin Street, Suite 2600, One Tampa City Center, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\underline{\mathcal{B}}$  day of August, 1999.

Lee E. Nelson, Esquire Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Lee E. Nelson, Esquire, having been designated to act as the registered agent of MIDWAY MARINE, INC., hereby agrees to act in that capacity.

Lee E. Nelson, Esquire

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