

Law Offices of  
**Wm. Newt Hudson**

23 West Tarpon Ave.  
Tarpon Springs, FL 34689  
727/938-2004  
(Fax) 727/934-9960

September 10, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

700002985797--9  
-09/13/99--01145--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Marine Concepts, Inc.

Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$122.50 which represents the following fees:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent fee	\$ 35.00
	=====
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

Yours truly,



WM. NEWT HUDSON

WNH/dm  
Enc.

FILED  
99 SEP 13 AM 9:38  
TALLAHASSEE, FLORIDA

g/g/n

ARTICLES OF INCORPORATION  
OF  
MARINE CONCEPTS, INC.

FILED  
99 SEP 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MARINE CONCEPTS, INC. Its principal place of business shall be 1517 Rainville Road, Tarpon Springs, Florida 34689.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, all of one class, having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The corporation shall have as its initial registered agent, Darin Halfman, 1517 Rainville Road, Tarpon Springs, Florida 34689, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The subscriber of these Articles of Incorporation and post office addresse is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Darin Halfman	1517 Rainville Road Tarpon Springs, FL 34689

Brian T. Holmes

7306 Stardust Dr.  
Port Richey, FL 34668


Michael R. Caswell

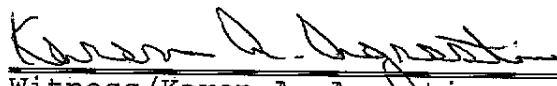
1104 Connecticut Road  
Tarpon Springs, FL 34689


IN WITNESS WHEREOF, We, the undersigned have hereunto  
subscribed our hands and affixed our seals to these Articles of  
Incorporation this 10th day of September, 1999.

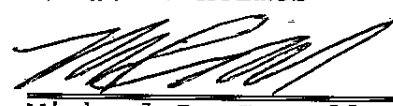
Signed, Sealed and Delivered  
in the presence of:

  
Witness/Wm Newt Hudson

  
Darin Halfman

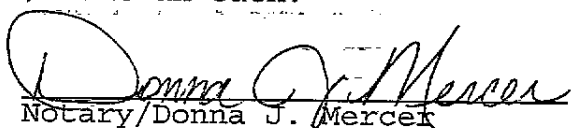
  
Witness/Karen A. Agresti

  
Brian T. Holmes

  
Michael R. Caswell

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged  
before me this 10th day of September, 1999, by Darin Halfman, Brian  
T. Holmes and Michael R. Caswell, who [ ] are personally known to  
me; or who [ ☒ ] produced ( FL. D.L. ) as  
identification and who (did/did not) take an oath.

  
Notary/Donna J. Mercer  
Commission No.:

DONNA J. MERCER  
Notary Public - State of Florida  
My Commission Expires May 19, 2001  
Commission # CC633714

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance with Section 48.091, Florida Statutes, and  
Section 607.0501, Florida Statutes, the following is submitted, in  
compliance with said Act:

First -- MARINE CONCEPTS, INC. desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at the City of Tarpon  
Springs, County of Pinellas, State of Florida, has named Darin  
Halfman, 1517 Rainville Road, Tarpon Springs, Florida 34689, as its  
agent to accept service of process within this State.

ACKNOWLEDGEMENT:

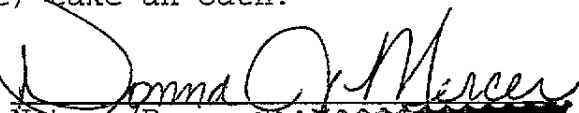
Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office, and I  
hereby state that I am familiar with, and accept, the obligations  
of this position.

  
Darin Halfman Resident Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

FILED  
99 SEP 13 AM 9:38  
CLERK OF DISTRICT COURT  
TALLAHASSEE  
FLORIDA

The foregoing instrument was acknowledged before me this 10th  
day of September, 1999, by Darin Halfman, who [ ] is personally  
known to me; or who [✓] has produced ( FL D.L. ) as  
identification and who (did/did not) take an oath.

  
Notary/Donna J. Mercer  
Commission No. :  
DONNA J. MERCER  
Notary Public - State of Florida  
My Commission Expires May 19, 2001  
Commission # CC633714