

Division of Corporations

Page 1 of 1

P99000093308**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026770 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727) 398-6011
Fax Number : (727) 397-5189

FILED
99 OCT 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**TAMPA BAY MOBILE MARINE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

H990000 26770

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

TAMPA BAY MOBILE MARINE, INC.

FILED
99 OCT 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12150 72ND STREET N.
LARGO, FL.33773

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: CRAIG ZELINSKY
Address: 12150 72ND STREET N.
LARGO, FL.33773
PH # 727-533-9323

CRAIG ZELINSKY
12150 72ND STREET N.
LARGO, FL.33773

H990000 26770

H990000 26770

ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

CRAIG ZELINSKY
12150 72ND STREET N.
LARGO, FL 33773

ARTICLE VI INCORPORATOR(S)

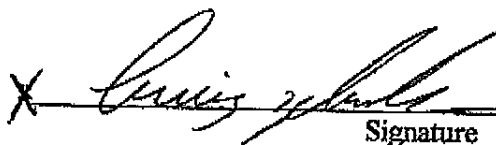
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

CRAIG ZELINSKY
12150 72ND STREET N.
LARGO, FL 33773

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15TH day of OCTOBER, 1999

(An additional article must be added if an effective date is requested.)

X  _____
Signature

Signature

Signature

Notarization is not required

H990000 26770

H990000 26770

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

TAMPA BAY MOBILE MARINE, INC.

2. The name and address of the registered agent and office is:

Craig Zelinsky
(Name)

12150 72nd Street N.
(P.O. Box not acceptable)

Largo, Florida 33773
(City/State/Zip)

FILED
99 OCT 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Craig Zelinsky
(Signature)

PRESIDENT

DATE 10-15-99

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

H990000 26770