

P99000101678

November 16, 1999

Angela Howard, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/08/99--01016--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Ms. Howard,

Please accept the enclosed corrected Articles of Corporation for Marine Master Service, Inc.

We hope that you will be able to process these immediately as we are very much in need of a Tax Identification number in order to do many of the things needed to get our business going.

Until we are able to get phone service at our business address, please feel free to contact me, day or night at (941)613-6796. I serve as Secretary to the Corporation. You may also need to contact D.M. Don Bowen, President and Initial Board of Director at (941)235-1337.

My telephone number above also serves as a fax if you should need to use that also.

Thank you in advance for your assistance and we look forward to hearing from you soon.

Sincerely,  
*Tricia Gunnard*  
Tricia Gunnard, Secretary  
Marine Master Service, Inc.  
7335 Utilities Road  
Building 304, Unit C  
Punta Gorda, FL 33982

FILED  
1999 NOV -8 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell NOV 19 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 9, 1999

DON BOWEN  
7355 UTILITIES ROAD  
BLDG. #304, UNIT C  
PUNTA GORDA, FL 33982

SUBJECT: MARINE MASTER SERVICE  
Ref. Number: W99000025801

We have received your document for MARINE MASTER SERVICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 399A00054024

**ARTICLES OF INCORPORATION**

of

Marine Master Service, Inc

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Marine Master Service, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>Building# 304, Unit C, 7335 Utilities Road</u>		
CITY <u>Punta Gorda</u>	FLORIDA	ZIP <u>33982</u>
Mailing address, if different		
STREET ADDRESS <u>same as above</u>		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>David Sass, CPA</u>		
ADDRESS <u>3443 E. Tamiami Trail</u>		
CITY <u>Port Charlotte</u>	FLORIDA	ZIP <u>33949-3298</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	D. M. "Don" Bowen, President		
ADDRESS	27359 Whitman Avenue		
CITY	Port Charlotte	STATE	ZIP 33983
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	D. M. "Don" Bowen		
ADDRESS	27359 Whitman Avenue		
CITY	Port Charlotte	STATE FL	ZIP 33983
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	Charles Gunnard, Vice President		
ADDRESS	18506 Ashcroft Circle		
CITY	Port Charlotte	STATE FL	ZIP 33948

The undersigned incorporator(s) have executed these Articles of Incorporation this First day of November, 19 99.

 (Signature)

 (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marine Master Service, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3443 E. Tamiami Trail  
Port Charlotte, FL 33949 - 3298

has named David J. Sass, CPA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

David J. Sass  
(Signature)

11-5-99  
(Date)