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LAW OFFICES OF J. STANFORD LIFSEY, P.A.
324 South Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340

J. Stanford Lifsey, Esquire

(813) 251-2121

December 15, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003074611--8
-12/20/99--01042--005
****122.50 *****78.75

Re: SHIPYARD SUPPLY, INC.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for SHIPYARD SUPPLY, INC. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the cost of filing.

Sincerely,

J. Stanford Lifsey, Esquire

JSL/efs

EFFECTIVE DATE
12-15-99

FILED
99 DEC 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/12/22

ARTICLES OF INCORPORATION

OF

SHIPYARD SUPPLY, INC.

ARTICLE I. NAME

The name of this corporation is SHIPYARD SUPPLY, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation December 15, 1999.

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606, and the name of the initial Registered Agent is J. STANFORD LIFSEY.

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EFFECTIVE DATE
12-15-99

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606. J. STANFORD LIFSEY, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

By: _____

J. STANFORD LIFSEY
Registered Agent

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) directors and Two (2) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

J. Stanford Lifsey

324 S. Hyde Park Avenue, Suite 375, Tampa, Florida 33606

Ross Fisher

324 S. Hyde Park Avenue, Suite 375, Tampa, Florida 33606

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OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. Stanford Lifsey	Pres.	324 S. Hyde Park Avenue, Suite 375, Tampa, Florida 33606
Ross Fisher	Vice Pres.	324 S. Hyde Park Avenue, Suite 375, Tampa, Florida 33606

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. Stanford Lifsey, Esquire, Incorporator, at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606-2340.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of Dec., 1999.



J. STANFORD LIFSEY, INCORPORATOR

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EDITH F. STEWART
(Print/type name of Notary Public)

My Commission Expires: 1-12-2001