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FD-02000098751

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Domestic Filing Section
409 E. Gaines Street
Tallahassee, FL 32301

600007661096--7
-09/11/02--01038--003
*****78.75 *****78.75

Re: **Edgewater Marine Sales, inc.**

Gentlemen:

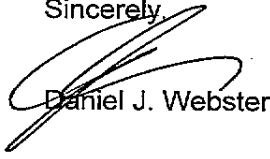
Enclosed herewith are:

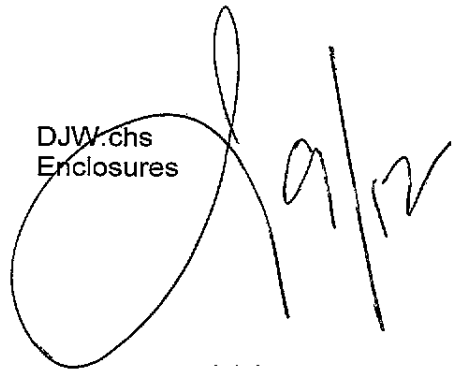
1. Original of the Articles of Incorporation of **Edgewater Marine Sales, Inc.**
2. Our Firm's check, made payable to the "Florida Department of State," in the amount of \$78.75 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent, and fee of \$8.75 for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles. Also, please forward a certified copy of the Articles of Incorporation to the undersigned.

If you have any questions about these documents, please feel free to call the undersigned attorney. Please return the documents to our office in the enclosed Federal Express Envelope.

Sincerely,


Daniel J. Webster

DJW:chs
Enclosures


EFFECTIVE DATE
9-10-02

FILED
02 SEP 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
02 SEP 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EDGEWATER MARINE SALES, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I
(Name of Corporation)**

The name of the corporation is **Edgewater Marine Sales, Inc.** (the "Corporation").

**ARTICLE II
(Corporate Existence)**

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on September 10, 2002, and the Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III
(General Purpose of Corporation)**

EFFECTIVE DATE
9-10-02

The general purposes for which the Corporation is initially organized are as follows:

Marine and industrial fabrication and sales and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
(Authorized Shares, Par Value)**

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V
(Registered Agent and Address of Corporation)**

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 400 Megan Z Avenue, Edgewater, Florida 32132.

ARTICLE VII
(Board of Directors of Corporation)

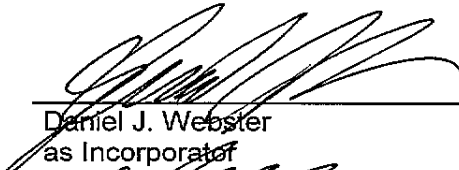
The number of directors who shall constitute the initial board of directors of the Corporation shall be three (3). The name and street address of the persons who are to serve as the members of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Julian Greene	400 Megan Z Avenue Edgewater, Florida 32132
Oscar Zeller	400 Megan Z Avenue Edgewater, Florida 32132
Michael Zeller	400 Megan Z Avenue Edgewater, Florida 32132

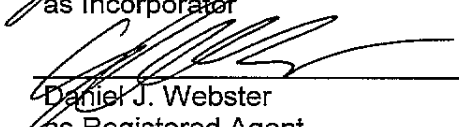
ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 149 S. Ridgewood Avenue, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 10th day of September, 2002.



Daniel J. Webster
as Incorporator



Daniel J. Webster
as Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 10th day of September, 2002, by Daniel J. Webster, as incorporator. *(notary must check applicable box)*

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

- Personally Known
- Produced a current Florida driver's license as identification.
- Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Name of Corporation, INC., was acknowledged before me this 10th day of September, 2002, by Daniel J. Webster, as Registered Agent. *(notary must check applicable box)*

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

- Personally Known
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