

P95000032094

**ROSS & BURGER, P.A.**

A PROFESSIONAL ASSOCIATION  
GROVE PLAZA • SEVENTH FLOOR  
2900 SOUTHWEST 28TH TERRACE  
MIAMI, FLORIDA 33133

TELEPHONE (305) 441-2470  
FACSIMILE (305) 442-2559

April 17, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ENCLOSURE 41611840  
-04/19/95--01060--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HARPOON MARINE GROUP, INC.

To Whom it may concern:

Enclosed is an original and one copy of the Articles of Incorporation of Harpoon Marine Group, Inc., and our check, No. 1064, in the amount of \$122.50, representing fees for filing, designation of Registered Agent, and one Certified Copy.

Please be advised that the corporate name "Harpoon Marine Group, Inc." was reserved by my Partner, Timothy W. Ross, on Friday, April 14, 1995, via computer link under his account: Timothy W. Ross, P.A., Account No. 076535002461.

Thank you for your assistance.

ROSS & BURGER, P.A.  
Attorneys for Incorporator,  
Kevin C. Holland  
Grove Plaza, Seventh Floor  
2900 S.W. 28th Terrace  
Miami, Florida 33133  
(305) 441-2470

*JB 4/25/95*

By: *Jed A. Burger*  
Jed A. Burger, Esq.

JB:ah  
enc.

95 APR 19 11:03 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HARPOON MARINE GROUP, INC.**

FILED  
95 APR 19 AM 10:33  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

The undersigned, desiring to form a Corporation in accordance with the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be HARPOON MARINE GROUP, INC.

**ARTICLE II - REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office, principal place of business, and mailing address of the Corporation shall be 16940 S.W. 119 Avenue, Miami, Florida 33177.

**ARTICLE III - NAME AND ADDRESS OF REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation is Jed A. Burger, Esq., Grove Plaza, Seventh Floor, 2900 S.W. 28th Terrace, Miami, Florida 33133.

**ARTICLE IV - NATURE OF BUSINESS**

The purpose for which this Corporation is organized shall be to engage in every aspect of consulting, training, and research investigation. This Corporation may also engage in or transact any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V - DURATION**

The term of existence of this Corporation is perpetual, which shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE VI - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to have outstanding is 500, all of which shall be common shares, with a par value of \$1.00 per share. All stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE VII - DIRECTORS**

This Corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation shall be managed by the shareholders. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

Kevin C. Holland	President, Director and Treasurer
16940 S.W. 119 Avenue	
Miami, Florida 33177	

Debra Holland	Secretary
16940 S.W. 119 Avenue	
Miami, Florida 33177	

**ARTICLE VIII - INCORPORATOR**

The name and mailing address of the incorporator to these Articles of Incorporation is Kevin C. Holland, 16940 S.W. 119 Avenue, Miami, Florida 33177.

**ARTICLE IX - SHAREHOLDER LIABILITY**

The private property of the shareholder shall not be subject to the payment of the Corporate debts to any extent whatsoever.

**ARTICLE X - INDEMNIFICATION**

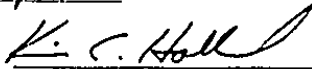
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting on behalf of the Corporation.

**ARTICLE XI - AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

17<sup>th</sup> day of April, 1995.




Kevin C. Holland, Incorporator

STATE OF FLORIDA        )  
  ) SS  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared Kevin C. Holland, known to me to be the person whose name is subscribed to this document, and he acknowledged that he executed the same for the purpose contained within it.

WITNESS my hand and official seal in the State and Country aforesaid, this 17

day of April, 1995.

  
Notary Public, State of Florida at Large



PATRICK BURBANK  
My Commission CC420000  
Expires Dec. 27 1998  
Bonded by HAI  
800-422 1555

Commission Number and Expiration:

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

95 APR 18 10:33

The undersigned, Jed A. Burger, hereby consents and accepts the appointment as registered agent of the foregoing described Corporation and to act in that capacity until such time as this authority is withdrawn in writing, in accordance with applicable law.

*Jed A. Burger* 4/17/95  
Jed A. Burger, Registered Agent

STATE OF FLORIDA     }  
                                  ) SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared Jed A. Burger, known to me to be the person whose name is subscribed to this document, and he acknowledged that he executed the same for the purpose contained within it.

WITNESS my hand and official seal in the State and Country aforesaid, this 17 day of April, 1995.

*Patrick Burbank*  
Notary Public, State of Florida at Large



PATRICK BURBANK  
My Commission DC420880  
Expires Dec. 27 1998  
Bonded by HAI  
800-422 1885

Commission Number and Expiration: