TRANSMITTAL LETTER

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

SUBJECT: MOBILE ONE MARINE SERVICE, INC. (PROPOSED CORPORATE NAME)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 13/. 25

902004882—-0 11/14/96--01085--010 ****131.25 ****131.25

FROM:

DAVID G. GAUDET

Name

12724 S.W. 146 Lane

Address

Miami, Florida 33186 City, State & Zip

(305) 232-9600 Telephone Number

NOTE: ADDITIONAL COPY OF ARTICLE IS NEEDED WHEN CERTIFED COPY IS REQUESTED.

D.G.G. AVID G. GAUDET 12724 SW 146Lane Miami, Florida 33186 (305) 232-9600

FILED
SECRETARY OF STATE
DIVISION OF COMPORATIONS
96 NOV | 4 AM | 1:40

November 5, 1996

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Mobile One Marine Service, Inc.

Enclosed please find a check for \$131.25, please remit the following:

- 1. Articles of Incorporation, with the original certification by State of Domicile (\$52.50).
- 2. Certificate of Status from the State of Domicile showing Good Standing indication, sealed by the State and signed by proper public official (\$8.75).
- 3. Articles of Incorporation, (Application \$70.00).

Should you have any questions, please do not hesitate to call.

Sincerely,

David G. Gaudet

Ound & Suns

Enclosures



ARTICLES OF INCORPORATION SE NOVILLAMII: 40 **OF**

MOBILE ONE MARINE SERVICE, INC.

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 L NAME

The name of the corporation shall be:

MOBILE ONE MARINE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12724 SW 146 Lane Miami, Florida 33186

ARTICLE III CAPITAL STOCK

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

1,000 at \$ 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David G. Gaudet 12724 S.W. 146 Lane Miami, Florida 33186

ARTICLE V INCORPORATOR(S)

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

- David G. Gaudet, President, Director and Incorporator 12724 SW 146 Lane Miami, Florida 331\(\frac{1}{2}\)6
 - Brenda S. Gaudet, Vice President and Director 12724 SW 146 Lane Miami, Florida 33186
- Andrea S. Owens, Secretary, Treasurer and Director 12724 SW 146 Lane Miami, Florida 33186

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

Signature, David G. Gaudet, P/D/Incorporator

Signature, Brenda S. Gaudet, VP/D

Signature, Andrea S. Owens, S/T/D

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

96 NOV 14 AH 11: 40

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 697.0501 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: MOBILE ONE MARINE SERVICE, INC.
- 2. The name and address of the registered agent and office is:

David G. Gaudet (Name)

12724 SW 146 Lane (Address)

Miami, Florida 33186 (City, State, Zip)

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PORVISIONS OF ALL STATUTES CELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ocid & Sunday Bavid G. GAUDET

DATE 11/5/96