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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

EFFECTIVE DATE  
1-13-2000

FLORIDA PROFIT CORPORATION OR P.A.

Rhumb Line Marine Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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1-17-00  
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**ARTICLES OF INCORPORATION  
OF  
Rhumb Line Marine Services, Inc.**

EFFECTIVE DATE

1-13-2000

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Rhumb Line Marine Services, Inc.

**ARTICLE II**

The existence of the corporation shall begin on 1/13/2000.

**ARTICLE III**

The street address of the principal office of the corporation is 230 S. POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$25.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 230 S. POWERLINE ROAD, DEERFIELD BEACH, FLORIDA, 33442. The initial registered agent for the corporation at that address is HILDA F. DE LISI.

**ARTICLE VI**

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

REBECCA DUFFY

230 S. POWERLINE ROAD  
DEERFIELD BEACH, FLORIDA 33442

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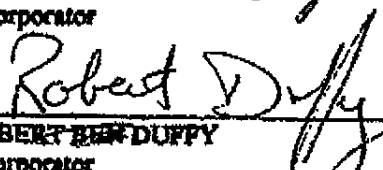
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SECRETARY OF STATE

**ROBERT BEN DUFFY**


230 S. POWERLINE ROAD  
DEERFIELD BEACH, FLORIDA 33442


The undersigned have executed these articles of incorporation on JANUARY 13, 2000

  
REBECCA DUFFY  
Incorporator

  
ROBERT BEN DUFFY  
Incorporator

**WITNESSES:**

  
Rose Podber  
230 S. Powerline Road  
Deerfield Beach, Florida 33442

  
Hilda F. DeLisi  
230 S. Powerline Road  
Deerfield Beach, Florida 33442

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Rhumb Line Marine Services, Inc.
2. The name and address of the registered agent and office is:

**HILDA DE LISI  
230 S. POWERLINE ROAD  
DEERFIELD BEACH, FLORIDA 33442**

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 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.

*Hilda De Lisi*

**HILDA DE LISI**

January 13, 2000

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