

P0000000/8904

Requester's Name

Address

EFFECTIVE DATE
2-15-00

Cit

William T. Manning
5600 Poinsettia Avenue
Palm Beach House #606
West Palm Beach, FL 33407

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
FEB 18 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

cc
2-23-00

ARTICLES OF INCORPORATION
OF
TIMBERLAKE MARINE SERVICES INC.

EFFECTIVE DATE
2-15-00

FILED
00 FEB 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

TIMBERLAKE MARINE SERVICES INC.

II.

This corporation will engage in the business of marine consulting services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of February 15, 2000.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: TIM MANNING (agent)
5600 Poinsettia Ave. #606 West Palm Beach, Florida 33407 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

TIM MANNING

5600 Poinsettia Ave. #606
West Palm Beach, Florida 33407

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 1609 Bahia Drive Fort Pierce, Fl. 34949

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 15th day of February, 2000.

I, the undersigned, TIM MANNING, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 15th day of February 2000.

Tim Manning

FILED
00 FEB 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA