

HUGH J. MORGAN JAMES T. HENDRICK KAREN K. CABANAS JEDDE V. REGANTE

MORGAN & HENDRICK

317 WHITEHEAD STREET KEY WEST, FLORIDA W. CURRY HARRIS (1907-1988) HILARY U. ALBURY (1920-1999)

February 18, 2000

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

800003141788--6 -02/21/00--01115--014 *****78.75 ******78.75

Re:

Articles of Incorporation DCD MARITIME, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for <u>DCD MARITIME</u>, <u>INC</u>. to be filed in the records of the Division of Corporations. Also enclosed please find a check in the amount of \$78.75 for the applicable filing fee and for a certified copy.

Finally, enclosed please find an addressed, stamped envelope for your convenience in returning the receipt for filing and the certified copy to me. Contact me at (305) 296-5676 if you should have any questions regarding this request.

Thanking you in advance for your kind attention to this matter.

Very truly yours.

Esther Del Toro

Enclosures

JTH/DCDMARITIME.INC.DOC

STUTE TARY OF STATE OF CORPORATIONS

12/24/00

EFFECTIVE DATE

FILED ELECTETARY OF STATE ELVISION OF CORPORATIONS

00 FEB 21 PM 12: 02

ARTICLES OF INCORPORATION OF

DCD MARITIME, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be DCD MARITIME, INC.

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1000) shares** of voting common stock, each share having a par value of **One Dollar (\$1.00)**.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

<u>A</u>DDRESS

James T. Hendrick

317 Whitehead Street Key West, Florida 33040 FIFTH: This corporation shall have not less than one (1) nor more than seven (7) directors. The initial directors, who shall serve until the shareholders elect successor director or directors, are:

NAME

ADDRESS

Dack Patriarca

62 Sea View Avenue Cranston, Rhode Island 02905

SIXTH: The street address of the initial registered office of this corporation is 317 Whitehead Street, Key West, Florida 33040, and the name of its Registered Agent at such address is James T. Hendrick, Esq.

SEVENTH: The principal office of the corporation shall be 317 Whitehead Street, Key West, Florida 33040. The mailing address of the corporation shall be 317 Whitehead Street, Key West, Florida 33040.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed to these Articles of Incorporation, this 18th day of February, 2000.

JAMES T. HENDRICE

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COUNTY OF MONROE)) §§		
STATE OF FLORIDA) 33		
The foregoing instru James T. Hendrick who is pidentification.	ment was ackr ersonally knov	nowledged before me this 18th day of Feb wn to me OR who produced	ruary, 2000, by as
My Commission Expires:	1/3/04	NOTARY PUBLIC - State of Florida	<u>.</u>

ESTHER DEL TORO
MY COMMISSION # CC 899226
EXPIRES: January 3, 2004
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DCD MARITIME, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 317 Whitehead Street, Key West, County of Monroe, State of Florida, has named James T. Hendrick whose address is 317 Whitehead Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: 18 February 2000.

JAMES T. HENDRICK

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JAMES T. HENDRICK

Registered Agent

JTH/dcd.maritime.art.inc.doc