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RUSSELL H. CULLEN, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
99228 OVERSEAS HIGHWAY  
KEY LARGO, FLORIDA 33037

RUSSELL H. CULLEN

April 14, 2000

TELEPHONE  
(305) 451-5737  
TELECOPIER  
(305) 451-5190

Division of Corporations  
409 East Gaines St.  
Tallahassee, FL. 32399

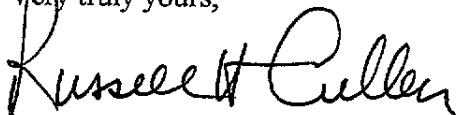
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam,

Please find enclosed the original copy of Articles of Incorporation for Swanson Marine Survey, Inc., and a check for \$78.75 to cover the cost. Please forward all documents back to this office upon completion. Thank you.

If you have any questions in regard to this matter please give me a call.

Very truly yours,



RUSSELL H. CULLEN

RHC/djc  
Enclosures as stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 10:26

B. McKnight APR 21 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 10:26

ARTICLES OF INCORPORATION

OF

SWANSON MARINE SURVEY, INC.

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ARTICLE I - NAME

The name of the corporation is:

SWANSON MARINE SURVEY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is:

1012 Crane St.  
Key Largo, FL 33037

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Theodore L Swanson, 1012 Crane St., Key Largo, FL 33037.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Theodore L. Swanson, 1012 Crane St., Key Largo, FL 33037

Gladys B. Swanson, 1012 Crane St., Key Largo, FL 33037

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Theodore L. Swanson, Key Largo, FL 33037

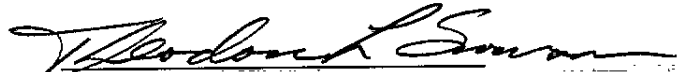
#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

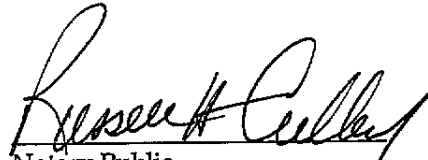
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on the 13<sup>th</sup> day of April, 2000.

  
Theodore L. Swanson  
Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Theodore L. Swanson, who is [ X ] personally  
known to me or [    ] who has produced \_\_\_\_\_ as  
identification, who executed the foregoing Articles of Incorporation, and acknowledged before  
me that he executed those Articles of Incorporation.

  
Notary Public



RUSSELL H. CULLEN, JR.  
COMMISSION # CC633897  
EXPIRES MAY 28, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC

Print  
My Commission Expires:

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

The following is submitted pursuant to and in compliance with Section 48.091 and  
Section 706.034, Florida Statutes:

SWANSON MARINE SURVEY, INC. desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at 1012 Crane St., Key  
Largo, Monroe County, State of Florida 33037, names as its agent to accept service of process  
within this State: Theodore L. Swanson, 1012 Crane St., Key Largo, FL 33037.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.



Theodore L. Swanson  
Registered Agent

Date: 4/13/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 10:26