

**WEIFFENBACH & THOMAS**  
Attorneys at law

E. Jon Weiffenbach, Jr.  
Lawrence W. Thomas  
Teresa E. Kaklis

April 11, 2000

Criminal and  
Civil Litigation  
Marital and Family  
Elder Law  
Real Estate  
Wills and Probate

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

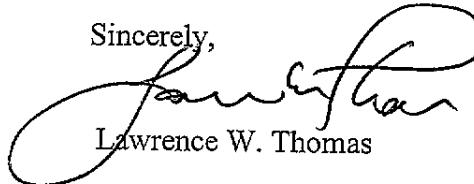
Re: Hirshberg Marine Services, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$ 78.75 representing your filings and the cost of one certified copy. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

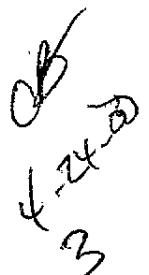
Thank you for your assistance with this matter. If you should have any questions, please feel free to contact my office.

Sincerely,

  
Lawrence W. Thomas

LWT:mc  
enclosures

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-04/18/00-01043--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75



ARTICLES OF INCORPORATION

OF

HIRSHBERG MARINE SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED  
00 APR 18 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be HIRSHBERG MARINE SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

614 7<sup>TH</sup> Avenue West  
Bradenton, Florida 34205

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

LAWRENCE W. THOMAS, ESQUIRE  
538 - 12th Street West  
Bradenton, Florida 34205

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

MIKE HIRSHBERG  
624 Poinsettia Avenue  
Ellenton, Florida 34222

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 10<sup>th</sup> day of April, 2000.

HIRSHBERG MARINE SERVICES, INC.

By: 

Mike Hirshberg

FILED  
00 APR 18 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

LAWRENCE W. THOMAS, ESQUIRE

By: 

Lawrence W. Thomas

Dated: 4-10-00