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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

lighthouse marine consultants, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

Lighthouse Marine Consultants Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is

Lighthouse Marine Consultants Inc.  
Route 4, Box 3352  
Ft. White, Florida 32038

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Route 4, Box 3352, Ft. White, FL 32038 and the name of the initial registered agent of this corporation at that address is William R. Terrell

CEC Corporation  
4817 NE 23rd Avenue  
Ft. Lauderdale, FL 33308 954-928-1663

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: William R. Terrell  
Address: Route 4, Box 3352  
Ft. White, FL 32038

Name: Teresa R. Terrell  
Address: Route 4, Box 3352  
Ft. White, FL 32038

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is William R. Terrell  
Route 4, Box 3352  
Ft. White, FL 32038

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> Day of

APRIL 2000

x William R. Terrell  
\_\_\_\_\_, President

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

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Lighthouse Marine Consultants Inc.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Ft. White County  
of Columbia State of  
Florida has named William R. Terrell  
located at Route 4, Box 3352, Ft. White  
County of Columbia, State of Florida, as its  
agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

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

By: Wm R Terrell

Registered Agent

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STATE OF FLORIDA:

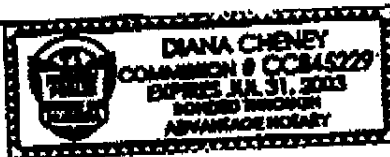
COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared William R. Terrell known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 28<sup>th</sup> Day of April 2007

*Diana Cheney*

Notary Public  
State of Florida at Large



NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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