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### ARTICLES OF INCORPORATION OF MARINE MOVERS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I NAME

The name of the Corporation is MARINE MOVERS, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 5700 Memorial Highway, Suite 111, Tampa, Florida 33615, and Post Office Box 261147, Tampa, Florida 33685-0115.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Ellen Deane

5700 Memorial Highway Suite 111

Tampa, Florida 33685

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Name Address

Ellen Deane 5700 Memorial Highway

Suite 111, Post Office Box 261147

Tampa, Florida 33685

Michael B. Perry 5700 Memorial Highway

Suite 111, Post Office Box 261147

Tampa, Florida 33685

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name <u>Address</u>

Ellen Deane 5700 Memorial Highway

Suite 111, Post Office Box 261147

Tampa, Florida 33685

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ##day of September, 2000.

Ellen Deane, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Marine Movers, Inc.
- 2. The name and address of the registered agent and office are:

Ellen Deane 5700 Memorial Highway Suite 111, Post Office Box 261147 Tampa, Florida 33685

SIGNATURE: Ellen Deane, Incorporator

DATE:

September 1/1, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 2

Ellen Deane

DATE:

September //, 2000