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October 20, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

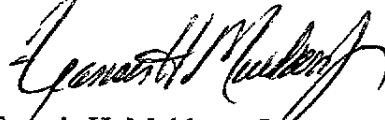
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Professional Marine Engineering, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the cost of filing and certified copy of the same. Please return a certified copy to this office at your earliest convenience.

Sincerely,



Francis H. Muldoon, Jr.

FHM/rb

Encls.

FILED  
00 OCT 24 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-24  
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**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL MARINE ENGINEERING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is:  
  
PROFESSIONAL MARINE ENGINEERING, INC.

**SECOND:** The period of duration is perpetual.

**THIRD:** The purpose is to engage in any activities or business permitted under the laws of the United States of American and the State of Florida.

**FOURTH:** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$5.00 (or no par value) per share.

**FIFTH:** The address of its initial Registered Office is:

22987 LONG BEN LANE  
SUMMERLAND KEY, FLORIDA 33042

The principle address is the same as the Registered Office and the name of its

initial

Registered Agent at said address is:

JOHN S. DAY

**SIXTH:** The initial officers/directors consists of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

**SEVENTH:** The name and address of the person who shall serve as officer/director is as follows:

JOHN S. DAY - PRESIDENT/DIRECTOR  
22987 Long Ben Lane  
Summerland Key, Florida 33042

**EIGHTH:** The name and address of the Incorporator is:

JOHN S. DAY  
22987 Long Ben Lane  
Summerland Key, Florida 33042

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida on this 20<sup>th</sup> day of October, 2000.

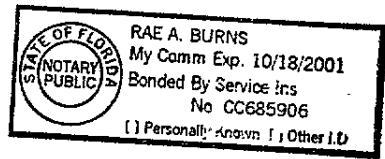
John S. Day  
JOHN S. DAY - Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared JOHN S. DAY who produced personally known as identification and who subscribed the above and foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 20<sup>th</sup> day of October, 2000.

Rae A. Burns  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR  
ACCEPTING SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted:

That PROFESSIONAL MARINE ENGINEERING, INC., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 22987 Long Ben Lane, Summerland Key, Florida 33042 has named John S. Day Registered Agent at such address to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with the provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.

  
John S. Day - Registered Agent

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00 OCT 24 PM 12:38  
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