

PO1000002198

Capt. Graybeard Offshore Towing, Inc.

686 3rd Place
Vero Beach, FL 32962

December 6, 2000

Department of State
Division of Corporations
P.O. box 6327
409 E Gaines Street
Tallahassee, FL 32399

Subject: Capt. Graybeard Offshore Towing, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From: Capt. Graybeard Offshore Towing, Inc.
686 3rd Place
Vero Beach, FL 32962

Thank you for your assistance.

Sincerely,


Bobby J. Hiers

FILED
01 JAN -8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1-7-2005



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

BOBBY J HIERS
686 3RD PLACE
VERO BEACH, FL 32962

SUBJECT: CAPT. GRAYBEARD OFFSHORE TOWING, INC.
Ref. Number: W00000030085

We have received your document for CAPT. GRAYBEARD OFFSHORE TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 700A00064379

**ARTICLES OF INCORPORATION
OF
Capt. Graybeard Offshore Towing, Inc.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:

Capt. Graybeard Offshore Towing, Inc.

Article II: Principal Office

686 3rd Place
Vero Beach, FL 32962

Article III: Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is.

One hundred Shares (100)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Name

Bobby J. Hiers
John Abrams
Mary Frances Hiers

Office

President
Vice President
Secretary/Treasurer

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TALLAHASSEE, FLORIDA

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William B. Mills
800 Eighth Street
Vero Beach, FL 32960

Article VI: Incorporators

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

Bobby J. Hiers
686 Third Place
Vero Beach, FL 32960

The effective date of these Articles of Incorporation shall be January 2, 2001.

The undersigned incorporator has executed these Articles of Incorporation the 6th day of December, 2000.


Bobby J. Hiers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 State of Florida.

1. The name of the corporation is: Capt. Graybeard Offshore Towing, Inc.

2. The name and address of the registered agent and office is:

William B. Mills
800 Eighth Street
Vero Beach, FL 32960

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

JAN 02, 2001