

LAW OFFICES  
RONALD E. JONES, P.A.  
1610 SOUTHERN BOULEVARD  
WEST PALM BEACH, FLORIDA 33406

FILED  
01 FEB - 2 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 697-9522  
FAX (904) 697-9522

January 16, 2001

PO1000013323

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

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-02/02/01--01109--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Finch Marine Consultants, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Finch Marine Consultants, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,

RONALD E. JONES, P.A.

REJ/lb  
Enc/  
cc: Mr. Michael Finch

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2-6-01

ARTICLES OF INCORPORATION  
OF  
FINCH MARINE CONSULTANTS, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is FINCH MARINE CONSULTANTS, INC.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 139 Sunrise Ave., #209, Palm Beach, FL 33480.

ARTICLE III

The principal business of this corporation is marine consulting. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 139 Sunrise Ave., #209, Palm Beach, FL 33480, and the name of the initial registered agent at that office is Ronald E. Jones, 1610 Southern Blvd., West Palm Beach, FL 33406.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

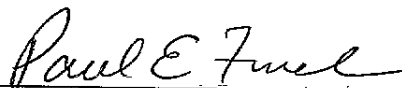
ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Paul E. Finch, 139 Sunrise Ave., #209, Palm Beach, FL 33480.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 2001.

  
\_\_\_\_\_  
Paul E. Finch

**FILED**  
01 FEB -2 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 31 day of JAN., 2001, by Paul E. Finch, who is personally known to me or who did produce ID and who did take an oath.



Lois C. Beuchlas  
Commission # CC 967060  
Expires Oct. 22, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Lois C. Beuchlas*  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, FINCH MARINE CONSULTANTS, INC.

Dated this 31 day of JAN., 2001.

*[Handwritten Signature]*  
\_\_\_\_\_  
Ronald E. Jones