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MATT MATHEWS, J.D.

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OF COUNSEL

March 9, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

01 MAR 13 AM 9:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for  
Eastern Dive Services, Inc.

100003850831--2  
-03/13/01--01083--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Eastern Dive Services, Inc. In addition, enclosed is my firm's check in the amount of \$78.75 for the filing fee and Certificate of Status fee. Please file the Articles and return a copy to my office with a Certificate of Status in the enclosed preaddressed postage paid envelope.

Please call me if you have questions or need anything further.

Sincerely,



Matt Mathews

MM/prr

Enclosure

PH 3/16/01 ✓

ARTICLES OF INCORPORATION  
OF

EASTERN DIVE SERVICES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes (1999), the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is EASTERN DIVE SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles.

ARTICLE III

The mailing address and the street address of the principal office of the Corporation is 1051 Washington Boulevard, Chipley, Florida 32428.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1051 Washington Boulevard, Chipley, Florida 32428. The initial registered agent for the Corporation at that address is Karl Syfrett, who is also the incorporator of this Corporation.

ARTICLE VI

This corporation shall not have more than 35 shareholders, and each shareholder must be an individual, a decedent's estate or a trust authorized by the Internal Revenue Code to own "S" Corporation stock.

## ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE VIII

Each shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of any shares, warrants or obligations, including any instrument conferring on the holder the right to subscribe for or purchase share from the Corporation, the Corporation may issue or sell.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 3-8-01.

Incorporator: \_\_\_\_\_

KARL SYFRETT

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EASTERN DIVE SERVICES, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under 607.0501(3), Florida Statutes (1999).

Registered Agent: \_\_\_\_\_

KARL SYFRETT

Date: 3-8-01

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA