

P01000038019

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : PARCORP SERVICES, LTD.  
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SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

Teekay Seven Corp.

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
Teekayseven Corp.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**Teekayseven Corp.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**1941 NE 31ST STREET, APT. 2, LIGHTHOUSE POINT, FL 33064**  
and the mailing address of the corporation shall be **PO BOX 1802, POMPANO, FL 33061**

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**1941 NE 31ST STREET, APT. 2, LIGHTHOUSE POINT, FL 33064**  
the name of its initial registered agent at such address is **TODD KRISSELL**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**TODD KRISSELL**  
**PO BOX 1802, POMPANO, FL 33061**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation  
on **APRIL 13, 2001**

  
\_\_\_\_\_  
Michael J. Jagoda, Incorporator

**Preparer Info:**

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**Teekayseven Corp.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**TODD KRISSELL** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: **APRIL 13, 2001**

SIGNED BY: Todd Krissell

**TODD KRISSELL  
REGISTERED AGENT**

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