

PO1000045824
TRANSMITTAL LETTER FILED

01 MAY -3 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

600004134436-1
-05/03/01--01121--004
****122.50 *****78.75

SUBJECT: BOTTOM RESOURCE MANAGEMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Florida Aquatic & Marine
P.O. Box 2116
Panama City, FL 32402

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5✓
D. WHITE MAY - 8 2001

Articles of Incorporation
Of
Bottom Resource Management Group, Inc.

FILED
01 MAY -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.
Name

The name of the Corporation is Bottom Resource Management Group, Inc. hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The Principal office of the Corporation is 1704 Cherry St. Panama City, Florida 32401. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Danny Grizzard, 1704 Cherry St. Panama City, Florida 32401.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: To provide up to date data on bottom obstructions in the Gulf of Mexico.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Eugene Rafffield	2103 Cypress Ave Port St Joe, Fl 32456
James P. Mullen	110 Norridge Pl. Birmingham, Al 53124
Veran O. Blackburn	P.O. Box 13682 410 Texas Dr Mexico Beach, Fl 32410
Danny Grizzard	1704 Cherry Street Panama City, Fl 32401

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 4. The names(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Eugene Rafffield	2103 Cypress Ave Port St Joe, Fl 32456

James P. Mullen

110 Norridge Pl
Birmingham, Al 53124

Veran O. Blackburn

P.O. Box 13682
410 Texas Dr
Mexico Beach, Fl 32410

Danny Grizzard

1704 Cherry St
Panama City, Fl 32401

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

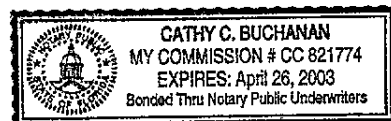
Fiscal Year

The fiscal year of the Corporation shall be from Dec. to Dec. of the year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 1st
Day of May, 2001.

Danny Grizzard
State of Florida

County of Bay



Before me, the abovesigned authority on this day personally appeared Danny Grizzard, known to me to be the person described in, and whose name is subscribed to the foregoing instrument, who on oath stated to me that he executed the same for the purpose and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY, 2000.

Notary Public

Cathy C. Buchanan

State of Florida

FILED

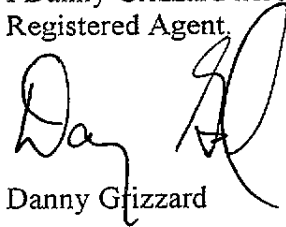
01 MAY -3 AM 10:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

May 01, 2001

To Whom It May Concern:

I Danny Grizzard hereby am familiar with and accept the duties and responsibilities of
Registered Agent.

A handwritten signature in black ink, appearing to read 'Danny Grizzard', with a large, stylized flourish extending from the end of the signature.

Danny Grizzard