

LAW OFFICES  
**PHILIP L. SCHWARTZ**  
PROFESSIONAL ASSOCIATION  
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PD10000055486

May 25, 2001

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

300004325759--2  
-05/29/01--01118--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Thompson Marine Services, Inc.

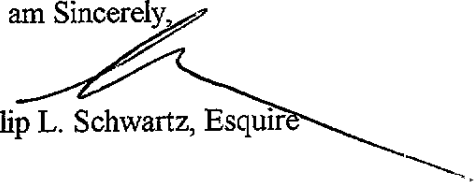
To Whom It May Concern:

Enclosed herewith, please find One (1) original Articles of Incorporation for Thompson Marine Services, Inc., one copy of the same, and a check made payable to the State of Florida for One Hundred and Twenty Two Dollars and Fifty Cents (\$122.50).

Please return the stamped copy and certificate of filing to the undersigned at the address noted herein above.

Thank you for your cooperation in this matter,

I am Sincerely,

  
Philip L. Schwartz, Esquire

PLS/lrc  
Enclosures

FILED  
01 MAY 29 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 05 2001

**ARTICLES OF INCORPORATION**  
**OF THOMPSON MARINE SERVICES, INC.**

**ARTICLE I - NAME**

The name of this corporation is: **THOMPSON MARINE SERVICES, INC.**

**ARTICLE II - DURATION**

**This corporation shall have perpetual existence.**

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

11917 N.W. 12th Street  
Pembroke Pines, FL 33026

FILED  
01 MAY 29 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Wayne Thompson  
11917 N.W. 12th Street  
Pembroke Pines, FL 33026

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Philip L. Schwartz, Esq.  
517 Southwest First Avenue  
Fort Lauderdale, FL 33301

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of May, 2001.

PHILIP L. SCHWARTZ, Incorporator

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP L. SCHWARTZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 24<sup>th</sup> day of May, 2001.

My Commission Expires:

Lana R. Claman  
NOTARY PUBLIC, STATE OF FLORIDA  
PRINT: LANA R. CLAMAN



Lana R Claman  
My Commission CC797367  
Expires December 17 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **THOMPSON MARINE SERVICES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pembroke Pines, Florida designates Wayne Thompson, 11917 N.W. 12th Street, Pembroke Pines, FL 33026, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
WAYNE THOMPSON, Registered Agent

FILED  
01 MAY 29 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA