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Department of State  
Division of Corporations  
P.O. Box 6347  
409 East Gaines Street  
Tallahassee, Florida  
32314

June 23, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL -2 PM 12:32

APPROVED  
AND  
FILED

**SUBJECT:** Marine Habitats, Inc.

87.50

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for ~~\$78.75~~ to cover the filing fee and to receive a Certificate of Status for the above-referenced corporation.

**FROM:** Thomas Maher  
3424 Old St. Augustine Road, Suite H  
Tallahassee, Florida 32311-5322  
(850) 514-2189

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DIVISION OF CORPORATION

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes

## ARTICLE I:

The name of the for-profit corporation shall be Marine Habitats, Inc.

## ARTICLE II:

The principal place of business and mailing address of the Corporation is:

3424 Old St. Augustine Road, Suite H  
Tallahassee, Florida  
32311-5322

## ARTICLE III:

Said Corporation is organized for the purposes of the development, evaluation, and monitoring of artificial and natural reef habitats.

## ARTICLE IV:

The number of shares the Corporation shall have the authority to issue is 10,000 shares of stock, with a par value of \$1.00.

## ARTICLE V:

The initial Officers/Directors of said Corporation are:

Thomas Maher  
3424 Old St. Augustine Road, Suite H  
Tallahassee, Florida 32311-5322

Additional Officers/Directors may be elected at any regular or special meeting of the Director(s) called for such purpose.

## ARTICLE VI:

The name and Florida street address of the registered agent for said Corporation shall be:

Thomas Maher  
3424 Old St. Augustine Road, Suite H  
Tallahassee, Florida 32311-5322

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**ARTICLE VII:**

The name and address of the Incorporator of said Corporation shall be

Thomas Maher  
3424 Old St. Augustine Road, Suite H  
Tallahassee, Florida 32311-5322

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Maher  
Signature of Registered Agent

7/2/01  
Date

THOMAS MAHER  
Printed Name of Registered Agent

Thomas Maher  
Signature of Incorporator

7/2/01  
Date

THOMAS MAHER  
Printed Name of Incorporator