

*PO1000065776*

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**FILED**

**01 JUN 29 PM 1:03**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 2001

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

900004436899--2  
-06/22/01--01040--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ARTICLES OF INCORPORATION OF "B n J MARINE SERVICES, INC."

Dear Sir or Madam:

I am enclosing herewith a copy of your letter dated June 25, 2001, along with the corrected original and the corrected copy of the Articles of Incorporation of the above-referenced corporation.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

Michael David McDonough

MDM/ps

*MO1-14647*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

MICHAEL DAVID MCDONOUTH, ESQ.  
12798 FOREST HILL BOULEVARD  
SUITE 201A  
WELLINGTON, FL 33414

SUBJECT: BNJ MARINE SERVICES, INC.  
Ref. Number: W01000014647

We have received your document for BNJ MARINE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 801A00038262

ARTICLES OF INCORPORATION

OF

"B n J MARINE SERVICES, INC."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is "B n J MARINE SERVICES, INC."

ARTICLE II

The initial principal office of the corporation is located at 5428 Thurston Avenue, Lake Worth, Florida 33463. The initial mailing address of the corporation is 5428 Thurston Avenue, Lake Worth, Florida 33463.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

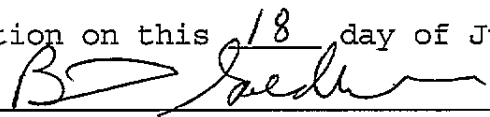
ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

The name and address of the incorporator is BRIAN GOLDBECK, 5428 Thurston Avenue, Lake Worth, Florida 33463.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of June, 2001.

  
BRIAN GOLDBECK

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the

proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

*Michael David McDonough*

MICHAEL DAVID MCDONOUGH

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