

# P01000087371

*Chopin & Miller*  
*Attorneys at Law*  
*A Partnership of Professional Associations*

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WEST PALM BEACH, FLORIDA 33402  
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August 31, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

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-09/05/01--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EAP Marine Corp.

Dear Sir or Madam:

I am enclosing the original Articles of Incorporation and Certificate of Registered Agent for the above referenced company. Please file the enclosed documents and return a certified copy to me at the address shown above. I am also enclosing a check in the amount of \$78.75 to cover the filing fee and the certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*John L. Shaw*  
John L. Shaw  
Legal Assistant

FILED  
01 SEP -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLS/bj  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**FAP Marine Corp.**

**FILED**

**01 SEP -4 PM 2:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be FAP Marine Corp.

**ARTICLE II**

The street address of the corporation shall be c/o Chopin & Miller, 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

**ARTICLE IV**

The term of existence of this corporation is perpetual.

**ARTICLE V**

The name and address of the incorporator is:

L. Frank Chopin, Esquire  
Chopin & Miller  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

**ARTICLE VI**


The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire  
Chopin & Miller  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

**ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by Florida law.

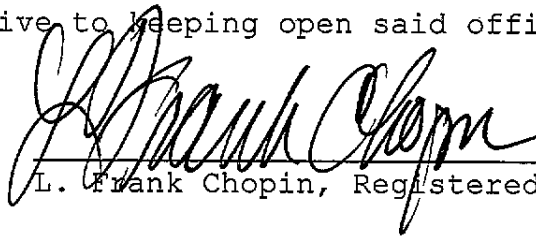
WITNESS the hand and seal of the said incorporator this 31st day of August, 2001.

  
\_\_\_\_\_  
L. Frank Chopin

**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 FAP Marine Corp., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named L. Frank Chopin, Attorney at Law, located at 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

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

  
\_\_\_\_\_  
L. Frank Chopin, Registered Agent.

**FILED**  
01 SEP -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA