CARLA DELOACH BRYANT, P.A. ATTORNEY and COUNSELOR AT LAW

August 30, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation

Dear Sir / Madam:

e-mail: cdbattorney@mpinet.net

Enclosed for filing are the Articles of Incorporation of the McCranie Marine Services, Inc., along with a firm check in the amount of \$78.75 for payment of the filing fee (\$70.00) and Registered Agent Fee (\$8.75).

Thank you for your prompt response to this matter and if you have any questions, please do not hesitate to contact our office.

I remain

Very truly yours,

Carla DeLoach Bryant

CDB/cd **Enclosures**

FILED

ARTICLES OF INCORPORATION OF McCRANIE MARINE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the articles of incorporation:

ARTICLE I

NAME

The name of the Corporation is: McCranie Marine Services, Inc.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporate office is 767 Horseman Drive, County of Volusia, City of Port Orange, State of Florida, 32127. The name and address of the initial registered agent of the corporation is:

Carla DeLoach Bryant, P.A. 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

- To provide supervisory marine repair and operational services.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV

SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Leon G. McCranie 767 Horseman Drive Port Orange, Florida 32127

ARTICLE VI

INCORPORATORS

The name and address of the person signing these articles of McCranie Marine Services, Inc. as the incorporator is:

Leon G. McCranie 767 Horseman Drive Port Orange, Florida 32127

The undersigned incorporator of the corporation, has executed these articles of incorporation at The Law Offices of Carla DeLoach Bryant, 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

Leon G. McCranie

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ACCEPTANCE AS REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 am familiar with and accept the obligations of my position as registered agent.

Signed this _____day of August, 2001.

Carla DeLoach Bryant