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LAW OFFICE H. CRANSTON POPE, J.D., LL.M. (TAX)

438 N. COVE BOULEVARD PANAMA CITY, FLORIDA 32401 POST OFFICE BOX 1609 PANAMA CITY. FLORIDA 32402-1609

(850) 784-9174

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October 16, 2001

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

400004639754--9 -10/17/01--01061--013 ******78.75 *****78.75

Re: GULF MARINE MAINTENANCE, INC.

Dear Sir or Madame:

Enclosed please find the original and one copy of Articles of Incorporation and original Acceptance of Registered Agent for the captioned corporation. If these documents meet with your approval, we would appreciate your filing the originals and returning a certified copy of the Articles to us. Our check in the amount of \$78.75 is enclosed.

Should you have any questions or require further information, please let us know.

Sincereiv н. Cranston Pope

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Enclosures

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ARTICLES OF INCORPORATION

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 \mathbf{OF}

GULF MARINE MAINTENANCE, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is GULF MARINE MAINTENANCE, INC.

Article II - Principal Office and Mailing Address

The address of the principal office of the corporation is 7141 Grassy Point Road, Southport, FL 32409 and the mailing address is the same.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of common stock, each share having the par value of \$1.00.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7141 Grassy Point Road, Southport, FL 32409 and the name of the initial registered agent of this corporation at that address is WILLIAM MICHAEL MILLER.

Article VII - Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

AMANDA MARIE MILLER,	WILLIAM MICHAEL MILLER
7141 Grassy Point Road	7141 Grassy Point Road
Southport, Florida 32409	Southport, Florida 32409

Article VIII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

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

> AMANDA MARIE MILLER 7141 Grassy Point Road Southport, Florida 32409

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of October, 2001.

Alle _(Seal)

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of October, 2001, by AMANDA MARIE MILLER who is personally known to me and who did not take an oath.

I. Lynn Burgener

Notary Public My commission expires: 03/13/05

I. Lynn Burgener Notary Public - State of Florida My Commission Expires March13, 2005 Commission No.DD 31682

ACCEPTANCE OF REGISTERED AGENT

I, WILLIAM MICHAEL MILLER, having been appointed to act as registered agent for GULF MARINE MAINTENANCE, INC., in its registered office located at 7141 Grassy Point Road, Southport, Florida, 32409, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.

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WILLIAM MICHAEL MILLER

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of October, 2001 by WILLIAM MICHAEL MILLER who is personally known to me and who did not take an oath.

> I. Lynn Burgener Notary Public My commission expires: 03/13/01