

P01000119339

On-Site Marine Services, Inc.
431 East Lake Club Drive
Oldsmar, FL 34677
(727) 510-4585

November 28, 2001

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

FILED
01 DEC 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for On-Site Marine Services, Inc. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee and designation of registered agent fee.

Please return one copy of the Articles of Incorporation with the filing date stamped on them.

If I can answer any question with regard to the above, please do not hesitate to contact me.

Sincerely,

Gregg A. Attanasio

Gregg A. Attanasio

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12-18-01

**ARTICLES OF INCORPORATION
OF
ON-SITE MARINE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is **On-Site Marine Services, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 431 East Lake Club Drive, Oldsmar, FL 34677 and the address of the initial registered office is 431 East Lake Club Drive, Oldsmar, FL 34677; and the name of the initial registered agent of this corporation at that address is Gregg A. Attanasio.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Gregg A. Attanasio
431 East Lake Club Drive
Oldsmar, FL 34677

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Gregg A. Attanasio, 431 East Lake Club Drive, Oldsmar, FL 34677.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28th day of November, 2001.

I accept the appointment of Registered Agent for said corporation

Gregg A. Attanasio
Gregg A. Attanasio

Incorporator/Registered
Agent

STATE OF FLORIDA

COUNTY OF Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregg A. Attanasio, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of November, 2001.

Darlene S. Smith-Caylor
NOTARY PUBLIC, State of Florida at Large
My commission expires:

