

PD2000050026 BRANDON & Co.

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

April 26, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800005430978--8
-05/02/02--01054--006
*****78.75 *****78.75

Re: Declan Marine, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above proposed corporation.

Also find enclosed a check in the amount of \$78.75, made payable to Florida Department of State to cover the filing fee costs.

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thanking you in advance for your assistance in this matter.

Sincerely,

Charles F. Brandon, CPA

CFB/sb

Enclosures

FILED
02 MAY -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS

Florida Institute of Certified Public Accountants • American Institute of Certified Public Accountants • CPA Forum Advisory Board
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ARTICLES OF INCORPORATION

- OF -

Declan Marine, Inc.

FILED
02 MAY -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in compliance with Florida Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

Article I – NAME

The name of the corporation shall be **Declan Marine, Inc.**

Article II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1975 Lakeshore Drive, Weston, FL 33326-2352.

Article III – PURPOSE

The purpose for which the corporation is organized is services to the marine industry.

Article IV – SHARES

The total authorized capital stock of this corporation shall be \$10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1.00 each, fully paid and non-assessable.

Article V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is **Sean K. Cassidy** located at 1975 Lakeshore Drive, Weston, FL 33326-2352.

Article VI – INCORPORATOR

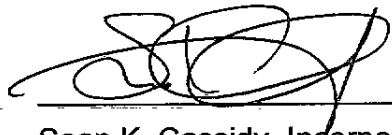
The name and address of the incorporator to these Articles of Incorporation is:

Sean K. Cassidy

1975 Lakeshore Drive


Weston, FL 33326-2352

4-30-02
Date


Sean K. Cassidy, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

4-30-02
Date


Sean K. Cassidy, Registered Agent