# 245000009095

ACCOUNT NO. : 072100000032

REFERENCE: 660800 46

AUTHORIZATION :

4612432

COCT TIMET - 6 70 00

COST LIMIT : \$ 70.00

ORDER DATE: July 12, 2002

ORDER TIME: 9:37 AM

ORDER NO. : 660800-005

CUSTOMER NO: 4612432

300006401333---4

CUSTOMER: Mr. David J. Sass

Archer & Greiner, P. C.

One Centennial Square

Haddonfield, NJ 08033

#### DOMESTIC FILING

NAME:

MOODY MARINE SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

60 - 11502

DIVISION OF COUNTRATION

FILED

2002 JUL 15 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

# MOODY MARINE SERVICE, INC.

The undersigned, in order to form a corporation under and pursuant to the provisions of the Florida Business Corporation Act, (the "Act"), does hereby certify as follows:

#### ARTICLE I

The name for the Corporation is MOODY MARINE SERVICE, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is Mark Building, Phoenixville Pike, Malvern, Pennsylvania 19355.

#### ARTICLE III

The purposes for which the Corporation is organized are as follows: (1) To engage in any lawful business for which corporations may be organized under the Act; and (2) to have all of the general powers granted to corporations organized under the Act, whether granted by specific statutory authority or by construction of law.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 2500 shares of common stock with no par value.

#### ARTICLE V

The name and address of the initial director is who is to serve as the director of the

Corporation until the first annual meeting of stockholders or until a successor is elected and qualified is as follows:

<u>NAME</u>

<u>ADDRESS</u>

Frank E. Buzan

Mark Building
Phoenixville Pike
Malvern, PA 19355

# ARTICLE VI

The address of the initial registered office of the Corporation in the State of Florida is 589 Levy Road, Atlantic Beach, Florida 32333. The name of the initial registered agent of the Corporation at the said registered office is Kevin Thibault.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

#### ARTICLE VII

The incorporator of the Corporation is David J. Sass whose mailing address is Archer & Greiner, P.C., One Centennial Square, Haddonfield, NJ 08033.

### ARTICLE VIII

The duration of the Corporation shall be perpetual.

# ARTICLE IX

The Corporation shall, to the fullest extent permitted by the provisions of the Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders or disinterested

directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Dated: July 9, 2002

David J. Sass, Incorporator

# CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: July 3\_, 2002

Kevin Thibault, Registered Agent

2002 JUL 15 PM 12: 48
SECKETARY OF STATE

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