

**Electronic Articles of Incorporation  
For**

**P02000084409  
FILED  
August 05, 2002  
Sec. Of State**

XIPHIAS MARINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

XIPHIAS MARINE, INC.

**Article II**

The principal place of business address:

108 ABACO WAY  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

108 ABACO WAY  
PONTE VEDRA BEACH, FL. 32082

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOHN L CALDWELL  
108 ABACO WAY  
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN L. CALDWELL

### **Article VI**

The name and address of the incorporator is:

JOHN L. CALDWELL  
108 ABACO WAY  
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: JOHN L. CALDWELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN L CALDWELL  
108 ABACO WAY  
PONTE VEDRA BEACH, FL. 32082 US

### **Article VIII**

The effective date for this corporation shall be:

08/01/2002