

**Electronic Articles of Incorporation
For**

**P02000085865
FILED
August 08, 2002
Sec. Of State**

HERNANDO BEACH MARINE TOWING & SALVAGE, 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:

HERNANDO BEACH MARINE TOWING & SALVAGE, INC.

Article II

The principal place of business address:

3337 FLAMINGO BLVD.
HERNANDO BEACH, FL. 34607

The mailing address of the corporation is:

3337 FLAMINGO BLVD.
HERNANDO BEACH, FL. 34607

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:

1

Article V

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

FREDERIC T NOTT
3337 FLAMINGO BLVD.
HERNANDO BEACH, FL. 34607

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

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Registered Agent Signature: FREDERIC T. NOTT

Article VI

The name and address of the incorporator is:

FREDERIC T. NOTT
3337 FLAMINGO BLVD.
HERNANDO BEACH, FL 34607

Incorporator Signature: FREDERIC T. NOTT

Article VII

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

Title: P
FREDERIC T NOTT
3337 FLAMINGO BLVD.
HERNANDO BEACH, FL. 34607

Title: V
JENNIFER NOTT
3337 FLAMINGO BLVD.
HERNANDO BEACH, FL. 34607

Article VIII

The effective date for this corporation shall be:

08/08/2002