LAWRENCE W. THOMAS

Attorney at Law

6400 Manatee Avenue West • Suite I Bradenton, Florida 34209

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P02000109018

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Marine Services of Manatee, Inc.

300008263103---4 -10/08/02--01023--012 *****78.75 *****78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$78.75 representing your filing and the cost for one certified copy. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you for your assistance with this matter. Should have any questions, please do not hesitate to contact my office.

Sincerely,

Lawrence W. Thomas

LWT:mc enclosures

FILED

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10-09-03

ARTICLES OF INCORPORATION

OF

MARINE SERVICES OF MANATEE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be MARINE SERVICES OF MANATEE, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

Business: 420 50th Street West

Palmetto, Florida 34221

Mailing: 420 50th Street West

Palmetto, Florida 34221

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent are:

LAWRENCE W. THOMAS, ESQUIRE 6400 Manatee Avenue West, Suite I Bradenton, Florida 34209

<u>ARTICLE V</u>

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

CHARLES DAVID ROSS 420 50th Street West Palmetto, Florida 34221

ARTICLE VI

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

MARINE SERVICES OF MANATEE, INC.

Ву: ___

CHARLES DAVID ROSS

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

LAWRENCE W. THOMAS, ESQUIRE

By:

Dated:

10-1-02