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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

November 21, 2002

418 CANAL STREET
- POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

JAMES R. PROVENCHER OF COUNSEL

FLORIDA DEPARTMENT OF STATE

Division of Corporations 409 East Gaines St Tallahassee, Florida 32399

Re: P & D MARINE TOWING, INC

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely your

SID.C. PETERSON, JR

SCP/cmr Enclosures

ARTICLES OF INCORPORATION

OF

P & D MARINE TOWING, INC.



ARTICLE I <u>CORPORATE NAME, PRINCIPAL OFFICE</u> AND MAILING ADDRESS

The name of this Corporation shall be: **P & D MARINE TOWING, INC.**, with its principal office located at 4469 Cow Creek Road, Edgewater, Florida 32141 and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

DEBRA W. RHODES

4469 Cow Creek Road Edgewater, Florida 32141

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

PAUL D. RHODES

4469 Cow Creek Road Edgewater, Florida 32141

DEBRA W. RHODES

4469 Cow Creek Road Edgewater, Florida 32141

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

PAUL D. RHODES 4469 Cow Creek Road Edgewater, Florida 32141 Vice President, Secretary/ Treasurer **DEBRA W. RHODES** 4469 Cow Creek Road Edgewater, Florida 32141

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DEBRA W. RHODES 4469 Cow Creek Road Edgewater, Florida 32141

ARTICLE XI A M E N D M E N T S

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

DEBRA W. RHODES

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, DEBRA W. RHODES, who is personally known to me or who has produced <u>FL. De: vee's Licease</u> as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this <u>21</u>² day of November, 2002.

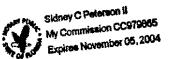
(Notary - print hame)

Notary Public - State of Florida

DNEY C. Peterson I

Commission No.:

My Commission Expires:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That P & D MARINE TOWING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named DEBRA W. RHODES, of 4469 Cow Creek Road, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

DEBRA W. RHODES, as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE ELOPMA