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ORDER DATE: December 4, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 841921-005

CUSTOMER NO: 120708A

CUSTOMER: Ronald W. Ritchie, Esq

Ronald W. Ritchie, P.a.

Suite 4

5129 Castello Drive Naples, FL 34103

# DOMESTIC FILING

NAME:

ALL MARINE SERVICES OF NAPLES,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

ALL MARINE SERVICES OF NAPLES, INC.

SECRETARY OF STATE OF STATE OF CORPORATIONS
02 DEC -4 PM 2: 24

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

# Article I - NAME

The name of this Corporation is ALL MARINE SERVICES OF NAPLES, INC.

# Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4480 Exchange Avenue Naples, Florida 34104

#### Article III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# Article IV - DURATION

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles.

#### Article V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4480 Exchange Avenue, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is LESLIE PETER ASH.

# Article VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

LESLIE PETER ASH 107 La Peninsula Way Naples, Florida 34113

# Article IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

LESLIE PETER ASH 107 La Peninsula Way Naples, Florida 34113

# Article X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation this 2 day of December, 2002.

LESLIE PETER ASH, Incorporator

Signed, sealed and delivered in the presence of:

\* \* \*

# STATE OF FLORIDA COUNTY OF COLLIER

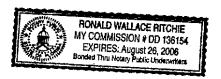
The foregoing instrument was acknowledged before me on this day of December, 2002, by LESLIE PETER ASH, who is personally known to me and who did not take an oath.

(SEAL)

NOTARY PUBLIC

Print Name - \_\_\_\_\_ Commission Number -

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ALL MARINE SERVICES OF NAPLES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Collier, State of Florida, has named LESLIE PETER ASH, whose address is 4480 Exchange Avenue, Naples, Florida 34104, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the abovestated Corporation, at the place designated in this certificate, 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 this 3 day of December, 2002.

LESLIE PETER ASH, Registered Agent

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