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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: _`	Oceaneering TROPOSED CORPORA	g Research & I JE NAME - MUST INCL	Development, Inc.
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
FROM	Russell L. Cheat	ADDITIONAL CO	
	ST36 Central	4	
-	St. Petersbur	State & Zip	
-	727 387 0070 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

Walker, Harrington and Cheatham

ATTORNEYS AND COUNSELORS AT LAW A Partnership of Professional Associations

JOAN LOBIANCO WALKER BRIAN C. HARRINGTON RUSSELL L. CHEATHAM, III

5536 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33707 TELEPHONE (727) 381-0070 FACSIMILE (727) 381-7027

TO:

Deur Gudner Secretary of State, Division of Corporations

FROM:

Dawn Gardner, Legal Assistant

DATE:

December 10, 2002

RE:

Oceaneering Research & Development, Inc.

Enclosed for filing is an original and one copy of Articles of Incorporation and filing fee and certificate of status check in the amount of \$78.75.

Thank you for your assistance.

ARTICLES OF INCORPORATION		FILE	ED
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	02	DEC 12	PN 2:48
	TAL	RETARY ANASSE	OF STATE E, FLORIDA
, Oceaneering Research & Development, Inc			
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5647 Auld Lone			
Holiday, F1. 34190 ARTICLE III PURPOSE The purpose for which the corporation is organized is:			
any tall legal purpose.			
ARTICLE IV SHARES The number of shares of stock is: 100 at 1.00 par value			
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Thomas New land 5647 Aula Lane	. ,		·
Holiday, FL			
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Russell L. Cheatham III, P.A.			·
St. Petersburg, FL. 33707 ARTICLE VII INCORPORATOR			
The name and address of the Incorporator is: Russell L. Cheatham III, P.A. 5536 Central Auc			•••
St Polosburg Er. 3370-7			

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

· ·

Signature/Registered Agent Date

11/2/01
Date

11/2/01
Date

Date