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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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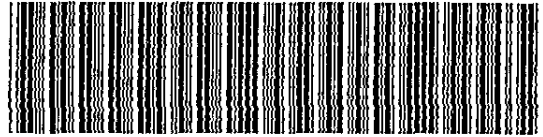
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 JAN 30 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANTHONY DIANE, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is ANTHONY DIANE, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the operation of a fishing vessel; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III  
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one hundred thousand shares (100,000) of Common stock, each having the par value of one cent (\$0.01) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V  
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

301 Frank McKamey Way  
Carabelle, FL 32322

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Richard L. Whitsitt.

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial director of this corporation is:

Phillip Jackson  
301 Frank McKamey Way  
Carabelle, FL 32322

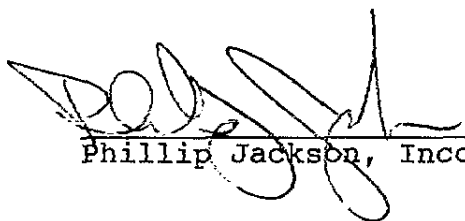
ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Phillip Jackson, 301 Frank McKamey Way, Carabelle, FL 32322.

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of January, 2003.

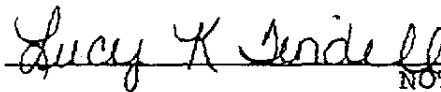
 (SEAL)  
Phillip Jackson, Incorporator

STATE OF FLORIDA  
COUNTY OF ~~BAY~~ Franklin

BEFORE ME personally appeared Phillip Jackson, who provided his Florida drivers license. as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.



Lucy K. Tindell  
MY COMMISSION # DD078472 EXPIRES  
December 16, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.



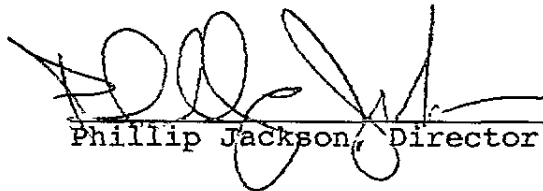
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
ANTHONY DIANE, INC.

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

That, ANTHONY DIANE, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 301 Frank McKamey Way, Carabelle, Franklin County, Florida 32322 has named Richard L. Whitsitt, whose address is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, as its agent to accept service of process within Florida.

Dated this 28 day of January, 2003.

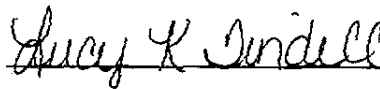
  
Phillip Jackson, Director

STATE OF FLORIDA  
COUNTY OF ~~BAY~~ Franklin

BEFORE ME personally appeared Phillip Jackson, who provided his Florida drivers license as identification, who, after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and correct to the best of his knowledge and belief and that he is signing the same as Director of ANTHONY DIANE, INC.



Lucy K. Tindell  
MY COMMISSION # DD078472 EXPIRES  
December 14, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT  
OF  
ANTHONY DIANE, INC.

The undersigned employee of ANTHONY DIANE, INC., a corporation organized under the laws of the state of Florida, and having his principal place of business at 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, on behalf of ANTHONY DIANE, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 29<sup>th</sup> day of January, 2003.

  
Richard L. Whitsitt

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 2003, by Richard L. Whitsitt, who produced his Florida drivers license as identification, and who acknowledged that he executed the same for the purpose herein expressed.



03 JAN 30 AM 10:31  
FILED  
TALLAHASSEE FL 32304  
SECRETARY OF STATE  
NOTARY PUBLIC