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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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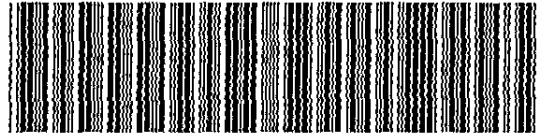
(Business Entity Name)

(Document Number)

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07/03/03--01053--005 **78.75

EFFECTIVE DATE
07-02-03

2003 JUL -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07-10-03
J

DENNIS F. FAIRBANKS

Attorney At Law

3420 N. Harbor City Blvd.

Melbourne, Florida 32935

(321) 255-0143

(321) 751-1293 Fax

July 2, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Baja Marine Services, Inc.

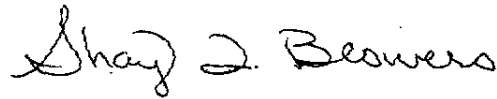
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Baja Marine Service, Inc., filing fee in the amount of \$ 70.00, and certified copy fee of \$ 8.75, for a total of \$ 78.75.

Please file these articles and return a certified copy in the envelope provided.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Shay T. Blowers".

Shay T. Blowers

Legal Assistant to Dennis F. Fairbanks

DFF/jb

FILED

ARTICLES OF INCORPORATION

2003 JUL -3 PM 1:24

BAJA MARINE SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I ~ NAME

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

ARTICLE II ~ PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 564 International Place, Rockledge, Florida 32955.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred in a single class, without par value.

ARTICLE IV ~ CORPORATE DURATION

The corporation shall commence existence on July 2, 2003 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

EXPIRATION DATE

07-02-03

The general purpose for which the corporation is organized are:

1. To engage in the business of renting, leasing or chartering of marine craft.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are indicated to the above or necessary or desirable in order to accomplish the above.

ARTICLE VI ~ INCORPORATOR

The name and address of the Incorporator of this corporation is Dennis F. Fairbanks, 3420 N. Harbor City Blvd., Melbourne, Florida 32935.

ARTICLE VII ~ DIRECTOR

The corporation shall have one initial Director whose name is Urban Cloran, P.O. Box 561251, Rockledge, Florida 32955.

ARTICLE VIII ~ REGISTERED AGENT

The initial Registered Agent for this corporation shall be Dennis F. Fairbanks, Esquire, 3420 N. Harbor City Blvd., Melbourne, Florida 32935

Executed by the undersigned at Melbourne, Florida on July 2, 2003.


A handwritten signature in dark ink, appearing to read "Dennis F. Fairbanks", is written over a horizontal line.

DENNIS F. FAIRBANKS

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of BAJA MARINE SERVICES, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 3420 N. Harbor City Blvd., Melbourne, Florida 32935.


A handwritten signature in dark ink, appearing to read "Dennis F. Fairbanks", is written over a horizontal line.

DENNIS F. FAIRBANKS