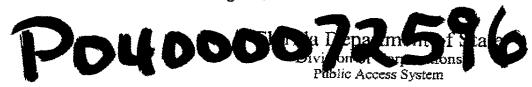
Sent By: RONALDILER;

38678860400;

4-May-04 2:02PM;

Page 1

CASENAME Search List - Page: 1 of 1



FILED 04 MAY -4 AM 9: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000980713)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RONALD CUTLER
Account Number : 120000000005
Phone : (904)788-4480
Fax Number : (386)788-6040

FLORIDA PROFIT CORPORATION OR P.A.

MAGEE OCEANOGRAPHIC, INC.

Certificate of Status	6
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

5/4/2004 5/4/2004

4-May-04 2:02PM;

Page 2/3

1104000098071 3

FILED

ARTICLES OF INCORPORATION
OF
MAGEE OCEANOGRAPHIC, INC.

04 MAY -4 AM 9: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Magee Oceanographic, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 648 S. Seneca Blvd., Daytona Beach, Florida 32114.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is John Magee, 648 S. Seneca Blvd., Daytona Beach, Florida 32114.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, Florida 32119.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, Florida 32119.

The undersigned has executed these Articles of Incorporation this 4th, day of May, 2004.

Prepared By: Ronald Cutler 1172 Pelican Bay Drive Daytona Beach, FL 32119 (386)788-4480

mal Q Cutler
RONALD CUTLER

Sent By: RONALDILER;

38678860400;

4-Mey-04 2:03PM;

Page 3/3

FILED

04 MAY -4 AM 9: 09

1104000098071 3.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Magee Oceanographic, Inc.
- The name and address of the registered agent and office is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, Florida 32119.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Ronald Cutler

May 4, 2004

Date