

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Florida Department of State  
Division of Corporations  
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**EXPIRATION DATE**  
**3-24-05**

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Southseas Rigging Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Southseas Rigging Inc.

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3-24-05

### Article II. Address

The Corporation's mailing address is:  
Southseas Rigging Inc.  
3800 Overseas Highway  
Marathon FL 33050

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James C. Barnhill  
3800 Overseas Highway  
Marathon FL 33050

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
James C. Barnhill

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. | FL Bar Member  
Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050  
1-305-743-2492

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard A. Malafy, Esq.  
10959 Overseas Highway  
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 24, 2005.



RICHARD A. MALAFY, ESQ.  
by D. Stoutt as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member  
Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050  
1-305-743-2492

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Southseas Rigging Inc.

**REGISTERED AGENT/OFFICE:**

James C. Barnhill  
3800 Overseas Highway  
Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES C. BARNHILL  
by D. Stoutt as attorney-in-fact

Date: March 24, 2005

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Richard A. Malafy, Esq. | FL Bar Member  
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