

28 Mar 2005 15:40

FILE#CORPORATE#SERVICES

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

2005 MAR 28 AM 9:10  
DEPT OF STATE  
TALLAHASSEE FLORIDA

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

**SOUTHERN MARINE SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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3/29/05

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDAARTICLE I NAME

The name of the corporation shall be  
SOUTHERN MARINE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is  
12515 Allport Rd.  
Jacksonville, FL 32258-5328

ARTICLE III PURPOSE

The purpose for which the corporation is organized :  
The corporation may engage in any activity or business permitted under the  
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:  
DIRECTOR & PRESIDENT:

MICHAEL L. SOUTHERN  
12515 Allport Rd.  
Jacksonville, FL 32258-5328

DIRECTOR & VICE PRESIDENT:

TRACEY A. SOUTHERN  
12515 Allport Rd.  
Jacksonville, FL 32258-5328

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SOUTHERN MARINE SERVICE, INC.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

HENRY L. WILLIAMS

10644 SQUIRES CT.

JACKSONVILLE, FL 32257

ARTICLE VII. INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL L. SOUTHERN

12515 Allport Rd.

Jacksonville, FL 32258-5328

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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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.

Henry L. Williams      3-28-05  
HENRY L. WILLIAMS / Registered Agent      Date

Michael L. Southern      3-28-05  
MICHAEL L. SOUTHERN / Incorporator      Date

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