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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

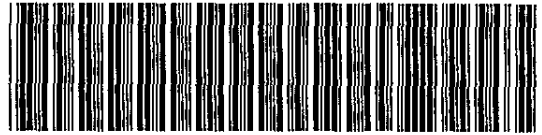
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
06 FEB - 2 AM 9:15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHALLOWORKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald B. Womersley
Name (Printed or typed)

532 39th Ave. N.
Address

St. Petersburg, FL 33703
City, State & Zip

(727) 580-3532
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECRET
DIVISION
06 FEB -2 AM 9:15

ARTICLE I NAME

The name of the corporation shall be:

SHALLOWWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

532 39th Avenue N.
St. Petersburg, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shallow water work boats

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donald B. Womersley
532 39th Ave. N.
St. Petersburg, FL 33703

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald B. Womersley
532 39th Ave. N.
St. Petersburg, FL 33703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald B. Womersley
532 39th Ave. N.
St. Petersburg, FL 33703

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

Donald B. Womersley
Signature/Registered Agent
Donald B. Womersley
Signature/Incorporator

1-26-06
Date
1-26-06
Date