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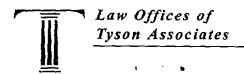
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SECRETARY OF STATE DIVISION OF CORPORATIONS W OF

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Frank P. Tyson, Jr. Attorney At Law

January 22, 2006

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

Re: Shoreline Production Services, Inc.

Dear Sirs:

Enclosed herewith please find an original and one (1) copy of the articles of incorporation along with a check in the amount of \$78.75 which includes the Filing Fee, Registered Agent Designation and Certified Copy.

Please return the documents to the address below. Thank you for your attention to this matter.

Very truly yours

Frank P. Tyson

FPT/st

**Enclosures** 



## RECEIVED

FLORIDA DEPARTMENT OF SPATE8 -9 PM 2: 55
Division of Corporations

January 31, 2006

FRANK P TYSON, JR., ESQ PO BOX 549 JUPITER, FL 33468-0549

SUBJECT: SHORELINE PRODUCTION SERVICES, INC.

Ref. Number: W06000004803

We have received your document for SHORELINE PRODUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 606A00007013

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

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**OF** 

2/10/06

## SHORELINE PRODUCTION SERVICES, INC.

a Florida Profit Corporation

(Pursuant to Chapter 607)

The undersigned persons have signed this document for the purpose of forming a corporation under the law of Florida and adopt the following Articles of Incorporation.

- 1. Name. The name of the corporation is Shoreline Production Services, Inc.
- 2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations my be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. Authorized Shares. The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of each share of stock is \$1.00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and the mailing address of the corporation shall be:

1051 Sonata Way Royal Palm Beach, Florida 33411

5. Directors. The Initial Board of Directors, who are the incorporators, and their addresses are as follows:

Rob Norris Director and Incorporator 1051 Sonata Way Royal Palm Beach, Florida 33411

John Schellenger Vice President and Incorporator 363 N. W. Stratford Lane Port St. Lucie, Florida 34983 6. Registered Agent. The name and Florida street address of the Registered Agent of the Corporation is:

Rob Norris 1051 Sonata Way Royal Palm Beach, FL. 33411

- 7. By-Laws. The Directors shall have the right to appoint the officers and adopt the initial bylaws.
  - 8. Effective Date. These Articles to be effective on February 10, 2006.

IN WITNESS WHEREOF, the following individuals have signed these Articles of Incorporation:

Date: January 1, 2006.		_
	John Debrellens	SECR DIVISION
Rob Norris	John Schellenger	6-8-9
ACCEPTANCE OF RE	GISTERED AGENT	PH 4: 20

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE January 1, 2006

Rob Norris