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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION****Key Marine Services, Inc.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Key Marine Services, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Key Marine Services, Inc.  
320 Beach Road  
Sarasota, FL 34242**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECT AGENTS, INC.  
515 East Park Avenue  
Tallahassee, FL 32301**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mark Bishop- 320 Beach Road, Sarasota, FL 34242 - President/Director**

**Bruce E. Stevenson- 320 Beach Road, Sarasota, FL 34242 - Vice President/Director**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mark Bishop- 320 Beach Road, Sarasota, FL 34242**

**Bruce E. Stevenson- 320 Beach Road, Sarasota, FL 34242**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March 2005.



Mark Bishop  
SIGNATURE



Bruce E. Stevenson  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Key Marine Services, Inc.**

2. The name and address of the registered agent and office is:

**CORPDIRECT AGENTS, INC.**

Name

**515 East Park Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Tallahassee, FL 32301**

(City / State / Zip)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*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. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Ed B. Lary, Ass't Sec  
SIGNATURE

**March 1, 2005**

(Date)