# **Electronic Articles of Incorporation For**

P06000115128 FILED September 06, 2006 Sec. Of State jshivers

SEACOR REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SEACOR REALTY, INC.

# **Article II**

The principal place of business address:

6518 RANGER DR. TAMPA, FL. 33615

The mailing address of the corporation is:

6518 RANGER DR. TAMPA, FL. 33615

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.  $\Box$   $\Box$   $\Box$  WE WILL PROVIDE FOR THE LEASING AND PURCHASING OF PROPERTIES FOR THE PARENT COMPANY SEACOR INTERNATIONAL, LLC.

#### Article IV

The number of shares the corporation is authorized to issue is: 500,000

#### Article V

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

SUNSHINE STRATEGIES, LLC. 8706 MAPLE LAKE PL. TAMPA, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARMANDO G. REMO JR.

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## **Article VI**

The name and address of the incorporator is:

TAWN M. SULLIVAN 6518 RANGER DR.

TAMPA, FL. 33615

Incorporator Signature: TAWN M. SULLIVAN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALAATTIN TUNCER 6811 SPANISH MOSS CIR. TAMPA, FL. 33625

Title: VP TAWN M SULLIVAN 6518 RANGER DR. TAMPA, FL. 33615

Title: CFO SUNSHINE STRATEGIES, LLC. 8706 MAPLE LAKE PL. TAMPA, FL. 33635

Title: SEC PERLA L SULLIVAN 6518 RANGER DR. TAMPA, FL. 33615

# **Article VIII**

The effective date for this corporation shall be:

09/13/2006