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COVER LETTER

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: SEACOR International, Ilc.				
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: Tawn M. Sullivan				
Name (Printed or typed)				
6518 Ranger Dr., Tampa, Fl. 33615 Address				
Tampa, Fl. 33625	Chair O. Tim			
City, State & Zip				
813-774-4439	· · · · · · · · · · · · · · · · · · ·			
Daytime Telephone number				

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



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October 18, 2006

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TAWN M. SULLIVAN 1601 SAHLMAN DRIVE TAMPA, FL 33605

SUBJECT: SEACOR INTERNATIONAL, INC.

Ref. Number: W06000045726

We have received your document for SEACOR INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please have someone sign as the registered agent on behalf of the corporation listed.

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 006A00062030

SEACOR INTERNATIONAL, IIc.

6518 Ranger Dr., Tampa, Fl. 33815 Ph 813-774-4439 seacor@tampabay.rr.com

October 11, 2006

Florida Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom This May Concern:

This letter is provided to inform the Florida Dept. of State that the new corporation filed 9-6-06 "SEACOR International, Inc. is completely owned by the same owners of SEACOR International, Ilc. This information is provide to facilitate the final processing and recording of the new corporation listed above.

Thank you for your attention to this matter,

Tawn M. Sulliyar

Alaattin Tuncer

Owners of SEACOR International, llc.

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SECRETARY OF STATE
AND MINASSEE, FLORIDA

SECOR INTERNATIONAL, LLC

Live to dive and dive to live!!

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SEACOR International, inc.

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06 OCT 27 AM 8:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

1601 Sahlman Dr., Tampa, Fl. 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business.

SHARES ARTICLE IV

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tawn M. Sullivan 6518 Ranger Dr., Tampa, Fl. 33615 President Alaattin Tuncer 6811 Spanish Moss Cir., Tampa, Fl. 33625 VP Perla L. Sullivan 6518 Ranger Dr., Tampa, Fl. 33615 Treasurer Sunshine Strategies, Ilc. 8706 Maple Lake Place, Tampa, Fl. 33635 CFO

ARTICLE VI REGISTERED AGENT

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

Sunshine Strategies, Ilc. 8706 Maple Lake Place, Tampa, Fl. 33635

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Tawn M. Sullivan 6518 Ranger Dr., Tampa, Fl. 33615

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

Signature/Registered Agent

Annando G. Remo, In 10/23/06
Sunshine Stradegies UC Date
10-23-86