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TALLAHASSEE, FLORIDA

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C.S. 5-15

**DAVID E. BAILEY, JR.**

Attorney and Counselor at Law

400 North Pace Boulevard, Post Office Box 17687

Pensacola, Florida

Phone (850) 434-0253 / Fax (850) 434-0255

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May 9, 2007

**TRANSMITTAL LETTER**

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

**SUBJECT:** Gulf Marine Coatings, Inc.

**FROM:**

David E. Bailey, Jr. Attorney at Law  
P. O. Box 17687  
Pensacola, Florida 32522

For further information concerning this matter, please call David E. Bailey, Jr. at (850) 434-0253.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Articles of Incorporation, Certificate of Status & Certified Copy.

Sincerely,

A handwritten signature in black ink, appearing to read "David E. Bailey, Jr.", with a stylized flourish at the end.

David E. Bailey, Jr.

**ARTICLES OF INCORPORATION  
OF  
GULF MARINE COATINGS, INC.**

**FILED**  
2007 MAY 14 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Gulf Marine Coatings, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 3 West Garden Street, Suite 510, Pensacola, Florida 32502.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 3 West Garden Street, Suite 510, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is: Stephen W. Bryars.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Stephen W. Bryars

3 West Garden Street, Suite 510,  
Pensacola, Florida 32502

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

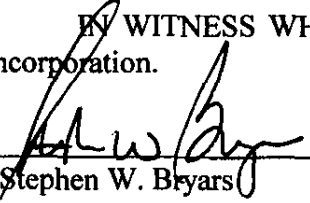
Stephen W. Bryars

3 West Garden Street  
Suite 510  
Pensacola, FL 32502

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

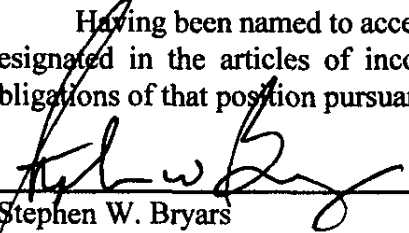
BY WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Stephen W. Bryars  
Incorporator

5.10.07  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gulf Marine Coatings, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Stephen W. Bryars  
Registered Agent

5.10.07  
Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gulf Marine Coatings, Inc.
2. The name and address of the registered agent and office is:

Stephen W. Bryars  
3 West Garden Street  
Suite 510  
Pensacola, Florida 32502

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Stephen W. Bryars

May 10, 2007.

2007 MAY 14 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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