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PATRICIA K. OLNEY,* P.A.
ATTORNEY AT LAW AND IN ADMIRALTY
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PORT CANAVERAL, FLORIDA 32920
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March 4, 2008

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

Re: I.T.S. MARINE ENTERPRISES, INC.

Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my check in the amount of \$78.75 to cover the following fees:

\$ 78.75

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent certificate is also enclosed.

Sincerely,

PATRICIA K. OLNEY, P.A.

Ɓy: Linda-**∕K**ymond, PLS

Legal Assistant to Patricia K. Olney

who agmond

/la Enc.

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

2008 MAR -6 PM 4: 46 SECRETARY OF STATE

I.T.S. MARINE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is: I.T.S. MARINE ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 9185 Grouper Road, Port Canaveral, Florida 32920.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE IV - PURPOSE</u>

The general purpose for which the corporation is organized is to purchase and resell or lease vessels and other marine equipment and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is:

9185 Grouper Road Port Canaveral, Florida 32920

and the name of the initial registered agent of this corporation is:

Charlynn N. Moore

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Ryan C. Moore 9185 Grouper Road Port Canaveral, Florida 32920

Charlynn N. Moore 9185 Grouper Road Port Canaveral, Florida 32920

Christina A. Moore 2156 River Park Blvd. Orlando, Florida 32817

Rebecca N. Moore 2010 Newfound Harbor Drive Merritt Island, Florida 32952

The officers shall be as follows:

Ryan C. Moore, President Charlynn N. Moore, Vice President Christina A. Moore, Secretary Rebecca N. Moore, Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Charlynn N. Moore 9185 Grouper Road Port Canaveral, Florida 32920

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in

these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 2008.

CHARLYNN N. MOORE, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged-before me this 4th day of March, 2008, by CHARLYNN N. MOORE, who is personally known to me or has produced as identification.

LINDA AYMOND
Notery Public - State of Florida
My Commission Expires Feb 17, 2012
Commission # DD 749513
Bonded Through National Notary Assn.

Printed Name: LINDA AYMOND

Notary Public - State of Florida

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:

CHARLYNN N. MOORE

PRINCIPAL STREET ADDRESS

OF CORPORATION:

9185 Grouper Road

Port Canaveral, Florida 32920

I.T.S. MARINE ENTERPRISES, INC.

By: Charlynn N. Moore, Incorporator and Director

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

CHARLYNN Nº MOORE

Registered Agent

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SECRETARY OF STATE ARIDA