Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

POHLER MARINE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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September 29, 2008

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

I, Dave Pohler, registered agent – president and Director of Pohler Marine Services, Inc. (Document number P01000075250) release this name to Charles M. Diveto, Jr. I will not be using it anymore.

. Dave Pohler

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set fourth above, personally appeared <u>Dave Pohler</u> known to me and known by me.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official scal in the State and County aforesaid this 29 day of September, 2008.

My Commission expires:

Notary Public State of Florida Jamin Lyrin Yodor My Commission 00771425
Pos no Earline 03/28/2012

Notary Public

ARTICLES OF INCORPORATION POHLER MARINE SERVICES, INC.

ARTICLES I - NAME

The name of this Corporation is Pohler Marine Services, Inc.

Principal Address:

7425 NW 4 Street Plantation, FL 33317

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 7425 NW 4 Street, Plantation, FL 33317 and the name of the initial registered agent at that address is Charles M. Diveto, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Charles M. Diveto, Jr. 7425 NW 4 Street Plantation, FL 33317

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Charles M. Diveto, Jr. 7425 NW 4 Street Plantation, FL 33317.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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<u> ARTICLE VIII – AMENDMENT</u>

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of October, 2008.

Charles M. Diveto, Jr.

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Charles M. Diveto. Jr.</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hercunto set my hand and have affixed my official seal in the State and County aforesaid, this 23 day of October, 2008.

My commission expires:

Notery Public State of Florida Jamie Lynn Yadar My Controlssion D0771425 Expires 63/20/2012 John Bublic

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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Charles M. Diveto, Ir, having been named to accept service of process for Pohler Marine Services, Inc. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Plantation, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Charles M. Diveto, Jr.

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That POHLER MARINE SERVICES, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Plantation, County of Broward, State of Florida has named Charles M. Diveto, Jr. 7425 NW 4 Street, Plantation, FL 33317 County Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles M. Diveto, Jr.