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10 JUN -7 PH 3: 5





PATRICIA K. OLNEY,* P.A.

ATTORNEY AT LAW AND IN ADMIRALTY
OFFICES IN COURTENAY, FLORIDA
SOUTH OF KENNEDY SPACE CENTER

5552 RISING STAR LANE
NORTH MERRITT ISLAND, FLORIDA 32953
(321) 799-2575

e-mail: oiney@vessellaw.com

Representing Maritime Interests Since 1979

FAX (321) 799-1733

June 4, 2010

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

Re: BLUE IBIS, 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.

By: Linda Aymond, PLS

Legal Assistant to Patricia K. Olney

/la Enc.



ARTICLES OF INCORPORATION

10 JUN -7 PM 3:51

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BLUE IBIS, INC.

ARTICLE 1 - NAME

The name of this corporation is: BLUE IBIS, INC.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal office of the corporation for the transaction of business is to be located within the County of Putnam, State of Florida, at 1220 Kirby Street, Palatka, Florida 32177.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate vessels 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

1220 Kirby Street Palatka, Florida 32177

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

Boyd Thompson

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the person who is to serve as a members of the initial Board of Directors is:

Boyd Thompson 1220 Kirby Street Palatka, Florida 32177

The officers shall be as follows:

Boyd Thompson: President, Secretary, and Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Boyd Thompson 1220 Kirby Street Palatka, Florida 32177

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 3 day of June, 2010.

BOYD THOMPSON, Incorporator

STATE OF FLORIDA	
COUNTY OF PUTNAM)

The foregoing instrument was acknowledged before me this 3 day of June, 2010, by BOYD THOMPSON, who is personally known to me or has produced Thompson as identification.

Printed Name: TEVIS BISH

Notary Public - State of Florida

TERIS BEST

MY COMMISSION # DO 733556 EXPIRES

November 11, 2011

BONDED THRU TROY FAIN INSURANCE, INC.

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:

BOYD THOMPSON

PRINCIPAL STREET ADDRESS

1220 Kirby Street

OF CORPORATION:

Palatka, Florida 32177

BLUE IBIS, INC.

By:

Boyd Thompson, 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.

BOYD THOMPSON

Registered Agent

SECRETARY OF STATE