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TALLAHASSEE, FLORIDA

2011 FEB 21 2011

**BRIAN E. JOHNSON, P.A.**

*Attorney At Law*

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7150 Seminole Boulevard  
Seminole, Florida 33772

**Ph (727) 391-9756**  
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February 15, 2011

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

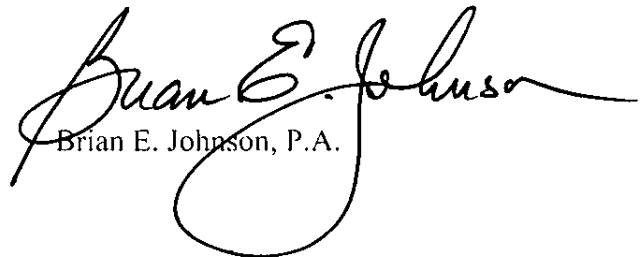
Re: Sea Sub Systems Offshore Services, Inc.

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Sea Sub Systems Offshore Services, Inc. Please file the Articles and return confirmation of the filing as well as a stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Brian E. Johnson, P.A.

BEJ/tr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SEA SUB SYSTEMS OFFSHORE SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be **SEA SUB SYSTEMS OFFSHORE SERVICES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

Any and all services to be performed by Corporate Vessels either owned or leased for use in offshore services and inclusive of all ancillary operations permitted under Florida Law.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 4645 95th Street N., Unit 2, St. Petersburg, FL 33708, and all mailings and correspondence are to be addressed to P.O. Box 1204, Indian Rocks Beach, FL 33785, and the name of the initial registered agent of this

Corporation at that address is Robin La Maire.

#### **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Robin La Maire	P.O. Box 1204 Indian Rocks Beach, FL 33785

The persons named as Directors of the Corporation are of full age and residents of the United States.

#### **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Robin La Maire, President	P.O. Box 1204 Indian Rocks Beach, FL 33785
Robin La Maire, Secretary	P.O. Box 1204 Indian Rocks Beach, FL 33785
Robin La Maire, Treasurer	P.O. Box 1204 Indian Rocks Beach, FL 33785

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is the Corporate attorney Robin La Maire, whose address is P.O. Box 1204, Indian Rocks Beach, FL 33785.

**ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

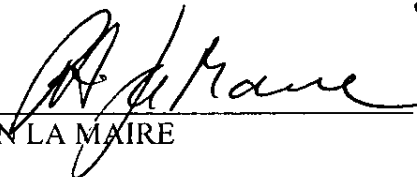
**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 4645 95th Street N., Unit 2, St. Petersburg, FL 33708.

**ARTICLE XII - MAILING ADDRESS**

The mailing address of this Corporation shall be P.O. Box 1204, Indian Rocks Beach, Florida 33785.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15<sup>th</sup> day of February, 2011.

  
ROBIN LA MAIRE

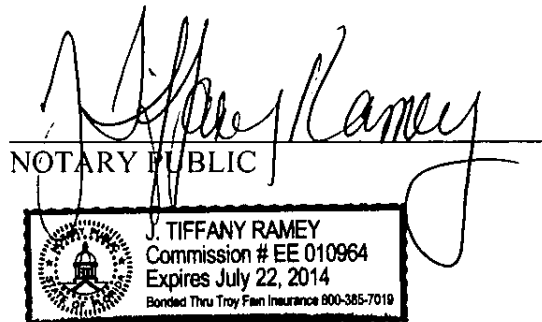
STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Robin La Maire who provided Driver's License as identification and who executed the foregoing Articles of Incorporation, and I

acknowledged before me that HE executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 15<sup>th</sup> day of February, 2011.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

ROBIN LA MAIRE


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That Sea Sub Systems Offshore Services, Inc., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at City of St.  
Petersburg, County of Pinellas, State of Florida, has named Robin La Maire located at 4645 95th  
Street N., Unit 2, St. Petersburg, FL 33708, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

  
\_\_\_\_\_  
Robin La Maire  
as Registered Agent

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA