

# **Electronic Articles of Incorporation For**

P13000090134  
FILED  
November 04, 2013  
Sec. Of State  
jbryan

RESOLVE-MAGONE MARINE SERVICES (ALASKA), INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

RESOLVE-MAGONE MARINE SERVICES (ALASKA), INC

## **Article II**

The principal place of business address:

1510 SE 17 STREET  
SUITE 400  
FORT LAUERDALE, FL. US 33316

The mailing address of the corporation is:

1510 SE 17 STREET  
SUITE 400  
FORT LAUERDALE, FL. US 33316

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

JOSEPH E FARRELL JR  
1510 SE 17 STREET  
SUITE 400  
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH E. FARRELL, JR

## **Article VI**

The name and address of the incorporator is:

JOSEPH E. FARRELL, JR  
1510 SE 17 STREET  
SUITE 400  
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: JOSEPH E. FARREL, JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
JOSEPH E FARRELL JR  
1510 SE 17 STREET  
FORT LAUDERDALE, FL. 33316 US

Title: S,T  
MARY BETH FARRELL  
1510 SE 17 STREET  
FORT LAUDERDALE, FL. 33316 US

Title: COO  
FARHAT IMAM  
1510 SE 17 STREET  
FORT LAUDERDALE, FL. 33316 US

Title: CFO  
WILLIAM V CROTHERS JR  
1510 SE 17 STREET  
FORT LAUDERDALE, FL. 33316

## **Article VIII**

The effective date for this corporation shall be:

10/30/2013