

J. KEVIN DRAKE, P.A.
ATTORNEY AT LAW

J. KEVIN DRAKE
MARK BRIVIK B.A. L.L.B.
Admitted in R.S.A. only

1343 MAIN STREET
SUITE 204
SARASOTA, FLORIDA 34236
PHONE (813) 954-7750
FAX (813) 951-1509

P95000001413

Sarasota

December 30, 1994

Via Federal Express

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

20110111052112
070309-0117-011
***12150 ***1110

Re: Mid-South, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of Mid-South, Inc. fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. KEVIN DRAKE

Sandy
AUTHORIZATION BY PHONE TO
CORRECT *AA address*
JKD/sdb
Enclosures
DATE *1/6/95*
DOC. EXAM. *BL*

FILED
51 JAN -3 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*0678
0672
0671*
094-149
795A00000244

ARTICLES OF INCORPORATION

OF

MID-SOUTH, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

MID-SOUTH, INC.
82 Palm Drive
Cape Haze, FL 34224

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock, par value of TEN DOLLARS (\$10.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 82 Palm Drive, Cape Haze, Florida 34224 and the name of the initial registered agent of this Corporation at that address is KEITH H. KUNKOWSKI.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

KEITH H. KUNKOWSKI
Address:
82 Palm Drive
Cape Haze, Florida 34224

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

KEITH H. KUNKOWSKI
82 Palm Drive
Cape Haze, Florida 34224

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

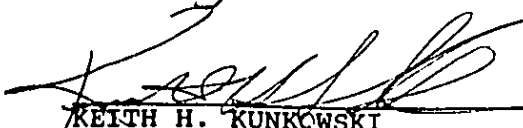
ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 1994.



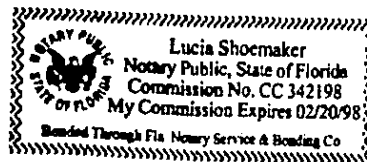
KEITH H. KUNKOWSKI
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of December, 1994, by KEITH H. KUNKOWSKI, who is personally known to me or who produced Florida drivers license as identification and who did not take an oath.



Notary Public
Print Name: LUCIA Shoemaker
My Commission expires: _____
[SEAL]




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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--That MID-SOUTH, 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 Cape Haze, County of
Charlotte, State of Florida, has named KEITH H. KUNKOWSKI located at
82 Palm Drive, Cape Haze, Florida 34224, County of Charlotte, State
of Florida, as its agent to accept service of process within this
state.

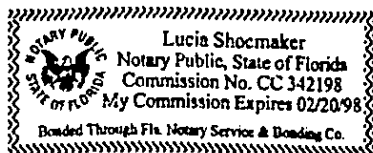
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)


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.


KEITH H. KUNKOWSKI
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 30th
day of December, 1994, by KEITH H. KUNKOWSKI, who is personally known
to me or who produced Florida drivers license as
identification and who did not take an oath.




NOTARY PUBLIC
Print Name: LUCIA Shoemaker
My Commission expires:
[SEAL]

FILED
94 JAN -3 AM 11:00
TALLAHASSEE FL 32301
SECRETARY OF STATE

P95000001413

4352 Pine Island RD
Maitland FL
33909

USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 JUN -8 PM 5:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

1995 JUN -8 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MID-SOUTH, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME AND PRINCIPAL ADDRESS

THE NAME OF THE CORPORATION SHALL BE:

Bi-Coastal Marine Inc.

~~PO BOX 5203 / 82 TALLAHASSEE~~

~~FL 32309~~

4352 PINL ISLAND RD

MATLACHA, FLORIDA

33909

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 15 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of May, 19 95.

Signature Keith H. Kupkowski: President
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith H. Kupkowski
Typed or printed name

PRESIDENT

Title

P95000001413

BI COASTAL MARINE
3922 PINE ISLAND ROAD
MATLACHA, FL 33909

500001715975
-02/15/86--01083--001
Office Use Only *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment 1/C
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 AM 8:24

SH FEB 19 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bi-Coastal Marine Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change To:

ALTERED STATES MARINE INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 AM 8:24

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of FEBRUARY, 19 76.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith H. Kunkowski
Typed or printed name

President
Title

P95000001413



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

Bi Coastal Marine
3922 Pine Island Rd.
Matlacha, FL 33909

SUBJECT: ALTERED STATES MARINE INC.
Ref. Number: P95000001413

The document for ALTERED STATES MARINE INC. was filed on February 15, 1996. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Steven Harris
Division of Corporations

700001762317
-03/29/96--01032--011
*****35.00 *****35.00

Additional money for CC.
JH 3/28