

(SAMPLE LETTER OF TRANSMITTAL)

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RECEIVED  
FEB 10 PM 1:57

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

Re: GASTON MARINE RECOVERY AND SALES, INC.  
(name of corporation)

800001403818  
02/10/95--01119--001  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

B. P. RA  
(individual's name)

GASTON MARINE RECOVERY AND SALES, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
E.30 NC 70 ST.		
P.O. BOX 33487		
PHONE		
(407)	241-9122	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

GASTER MARINE RECOVERY AND SALES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

GASTER MARINE RECOVERY AND SALES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) (\$ 1.<sup>00</sup> ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRUCE R. GASTER</u>		
ADDRESS	<u>830 N.E. 70 ST.</u>		
CITY	<u>BOCA RATON,</u>	FLORIDA	ZIP <u>33487</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GASTER MARINE RECOVERY AND SALES, INC.</u>		
ADDRESS	<u>830 N.E. 70 ST.</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33487</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRUCE R. GASTER, PRESIDENT</u>		
ADDRESS	<u>830 N.E. 70 ST.</u>		
CITY	<u>BOCA RATON</u>	STATE	ZIP <u>33487</u>
NAME	<u>JANICE GASTER, VICE PRESIDENT</u>		
ADDRESS	<u>830 N.E. 70 ST.</u>		
CITY	<u>BOCA RATON</u>	STATE	ZIP <u>33487</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRUCE R. GASTEL		
ADDRESS	830 NE 70 ST		
CITY	BOCA RATON	STATE	FLA ZIP 33487
NAME	JANICE GASTEL		
ADDRESS	830 NE 70 ST		
CITY	BOCA RATON	STATE	FLA ZIP 33487
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of FEB, 19 95.

B. R. Gastel (Seal)  
Janice Gastel (Seal)  
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GASTEL MARINE RECOVERY AND SALES, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

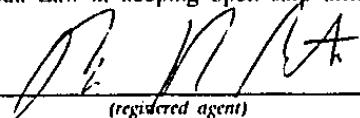
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 830 N.E. 70 ST.  
BOCA RATON, FLA. 33487

has named BRUCE GASTEL  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 10 PM 1:57