

ALBERT I. CASKILL, P.A.
ATTORNEY AT LAW
CROSS KEY SQUARE, MILE MARKER 103
P.O. BOX 1880
KEY LARGO, FLORIDA 33037

PHONE: (305) 451-3028 / FAX: (305) 451-5511

FILED

95 MAR 20 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000023041

March 17, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Seaward Research, Inc.

200001435112

-03/21/95--01098--019

*****70.00 *****70.00

Dear Sir/Madam:

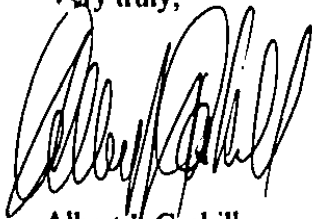
Enclosed herein you will find the following items to open a new corporation
in the above name:

1. two copies of the Articles of Incorporation.
2. a check in the amount of seventy dollars (\$70.00).
3. a self addressed stamped envelope for your convenience in returning
the approved Articles.

Very truly,

MAR 22 1995

BSB



Albert I. Caskill

Enclosures

AIC:aab

**ARTICLES OF INCORPORATION
OF
SEAWARD RESEARCH, INC.**

FILED
05 MAR 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is SEAWARD RESEARCH INC., and the mailing address is 27 Lycaloma Avenue, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSES**

The general purposes for which the corporation is organized are:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000. Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 27 Lycaloma Avenue, Key Largo, Florida 33037, and the name of its resident agent is D.D. WARD.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The names and addresses of the initial directors are:


D.D. WARD
27 Lycaloma Avenue
Key Largo, Florida 33037

ARTICLE VIII

The names and addresses of the incorporators are:

D.D. WARD
27 Lycaloma Avenue
Key Largo, Florida 33037

EXECUTED AT Monroe County, Florida, this 17th day of March, 1995.



D.D. WARD

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 17th day of March, 1995, by D.D. WARD, who is personally known to me or who has produced his drivers license as identification and who did not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.



Notary Public, State of Florida

My commission expires:



AMY A. BOYD
MY COMMISSION # CC345694 EXPIRES
February 1, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

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

FIRST

That SEAWARD RESEARCH, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Key Largo, County of Monroe, State of Florida, has named D.D. WARD, located at 27 Lycaloma Avenue, Key Largo, Florida 33037, 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.

By: D. D. Ward
Resident Agent

FILED
95 MAR 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA