

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



79500027919

ACCOUNT NO. : 072100000032

REFERENCE : 573865 5553A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : 9 70.00

ORDER DATE : April 7, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 573865

Transaction ID

800001450738

CUSTOMER NO: 5553A

CUSTOMER: Mr. Patty Kingry  
GARTNER BROCK & SIMON

Suite 203  
1660 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC FILING

NAME: BASIN MARINE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
95 APR 7 11:35  
DIVISION OF CORPORATION  
FILED  
95 APR -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN APR - 7 1995

ARTICLES OF INCORPORATION

OF

BASIN MARINE, INC.

FILED  
95 APR -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation is BASIN MARINE, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 251 Creekside Drive, Amelia Island, Florida 32034, and the name of the initial registered agent of the corporation at that address is Joseph M. Hixon, IV. The principal office and registered office are the same.

## ARTICLE VI

### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Joseph M. Hixon IV	251 Creekside Drive Amelia Island, Florida 32034

## ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is Joseph M. Hixon, IV, Creekside Drive, Amelia Island, Florida 32034.

## ARTICLE VIII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

## ARTICLE IX

### Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE X

### Director Compensation

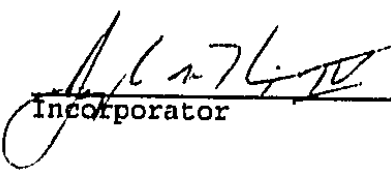
The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

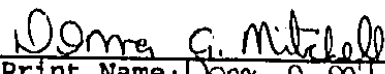
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 31st day of March, 1995.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL


The foregoing instrument was acknowledged before me this 4th  
day of March, 1995, by Joseph M. Hixon IV.  
April, 1995,

  
\_\_\_\_\_  
Print Name: Donna A. Mitchell  
Notary Public, State of Florida  
at Large.

My Commission Expires: Jan 28, 1998

(Notarial Seal)

\_\_\_\_\_  
Personally known or Produced identification  
Type of identification produced Florida Driver License

 DONNA A. MITCHELL  
Notary Public, State of Florida  
My Comm. exp. Jan. 28, 1998  
Comm. No. CC 34447

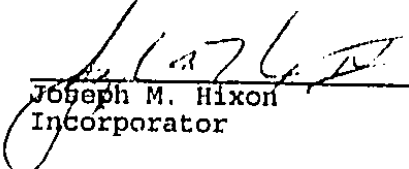
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
95 APR -7 PM 3:42  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,  
following is submitted:

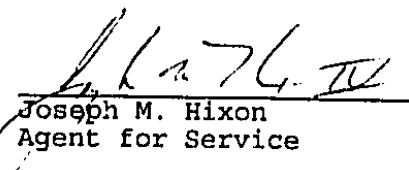
BASIN MARINE, INC.

desiring to organize or qualify under the laws of the State of  
Florida with its principal place of business in Jacksonville,  
Florida, has named Joseph M. Hixon IV, located at 251 Creekside  
Drive, Amelia Island, Florida 32034, as its agent to accept  
service of process within the State of Florida.

  
Joseph M. Hixon  
Incorporator

Dated: March 31, 1995

Having been named to accept service of process for the above  
stated corporation at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

  
Joseph M. Hixon  
Agent for Service

Dated: March 31, 1995