

MORGAN MARINE SERVICE, INC  
2173 N. LAKE SHORE DR.  
ORANGE PARK, Florida 32073

P95000030768

Department of State  
Corporate Records/  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000001452300  
-04/10/95--01055--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State: EFFECTIVE DATE  
4-16-95

Enclosed please find the original Articles of Incorporation  
and minutes of the first meeting, of

MORGAN MARINE SERVICE, INC

Also find enclosed a check made payable to the Secretary of  
State in the amount of \$122.50, which includes the statutory  
filing fee. Your assistance in establishing the Corporation to  
be known as MORGAN MARINE SERVICE INC., is appreciated.

Respectfully,

*Arthur L. Morgan*  
- Secretary

FILED  
05 APR 20 11 3 00

H < APR 20 1995  
H. SIMS APR 13 1995

625,524  
W415-7912



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 13, 1995

MORGAN MARINE SERVICE, INC.  
2173 N LAKE SHORE DR  
ORANGE PARK, FL 32073

SUBJECT: MORGAN MARINE SERVICE, INC.  
Ref. Number: W95000007912

FILED  
APR 23 1995  
FBI

We have received your document for MORGAN MARINE SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

THIS OFFICE DOES NOT FILE THE MEETING MINUTES, PLEASE RETURN THE ORIGINAL ARTICLES AND A COPY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 195A00016921

ARTICLES OF INCORPORATION

OF

MORGAN MARINE SERVICE, INC.

The undersigned Subscriber, a natural person competent to contract, desires to form a Corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the Corporation is MORGAN MARINE SERVICE INC.

ARTICLE TWO

The Corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The total number of shares of stock which the Corporation shall have authority to issue is FIVE HUNDRED (500) all of one class, namely common stock, and the par value of each share is ONE (\$1.00) Dollar amounting in the aggregate to FIVE HUNDRED (\$500) Dollars.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Principal and Registered mailing address of the initial registered office of this Corporation is 2173 N. LAKE SHORE DR. ORANGE PARK, FL 32073 and the name of its initial Registered Agent at such address is: ARTHUR L. MORGAN

ARTICLE SEVEN

The Corporation shall have TWO (2) Directors, initially. The number of Directors may be changed from time to time by the

EFFECTIVE DATE

4-16-95

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TALLAHASSEE, FLA.

Bylaws adopted by the Stockholders, but shall never be less than TWO.

#### ARTICLE EIGHT

The names and post office addresses of the initial Directors are as follows: ARTHUR L. MORGAN of 2173 N. Lake Shore Dr. Orange Park, Fl 32073 and Patricia Morgan of 2173 N. Lake Shore Dr. Orange Park, Fl 32073

#### ARTICLE NINE

The name and post office address of the Subscriber to these Articles of Incorporation is as follows: Arthur L Morgan of 2173 N. Lake Shore Dr, Orange Park, Fl 32073 and Patricia Morgan of 2173 N. Lake Shore Dr, Orange Park, Fl 32073

#### ARTICLE TEN

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value; thereof a pro rata portion of:

1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

#### ARTICLE ELEVEN

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Registered Agent states the following: "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation".

*Arthur L. Morgan*  
-Agent

IN WITNESS WHEREOF, the undersigned, being the Subscriber hereinbefore named, for the purpose of forming a Corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at Orange Park, Clay County, Florida this 16 day of April, A.D., 1995.

*Arthur L. Morgan*

STATE OF FLORIDA )

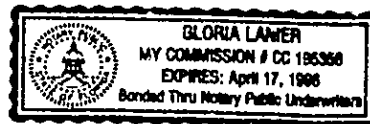
COUNTY OF CLAY )

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared ARTHUR L. MORGAN, to me known to be the person described as the Registered Agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida this 16 day of April, A.D., 1995.

*identification:  
personally known*

*Gloria Lanier*  
Notary Public  
My Commission Expires:



STATE OF FLORIDA )

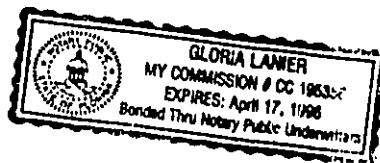
COUNTY OF CLAY )

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared ARTHUR L. MICHAELSON, to me known to be the person described as the Subscriber in and who executed the foregoing articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida this 16 day of April, A.D., 1995.

*identification  
personally known*

Gloria Lanier  
Notary Public  
My Commission Expires:



FILED  
95 APR 20 PM 3 00