

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-9171

904-9171-0393 FAX

90-142-0-86



**networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 600597 85423A

AUTHORIZATION : *Kim Clemons*

COST LIMIT : \$ 70

ORDER DATE : May 17, 1995

ORDER TIME : 2:26 PM

700001492487

ORDER NO. : 600597

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

DOMESTIC FILING

NAME: CARRIBEAN 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: Gail L. Shelby

EXAMINER'S INITIALS:

*T. BROWN*

60 MAY 17 PM 3:09

MAY 17 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 17 PM 4:02

FILED

RECEIVED

ARTICLES OF INCORPORATION  
OF  
CARRIBEAN MARINE, INC.

FILED  
95 MAY 17 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARRIBEAN MARINE, INC.

The address of the principal office of this corporation shall be 46 Southwest 1st Street, Suite 400, Miami, Florida 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 17, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 MAY 17 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

KBR/gls

1200 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0303 FAX

800-342-8086



P95000039230

ACCOUNT NO. : 072100000032

REFERENCE : 937724 . 85423A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : 35.00

ORDER DATE : May 1, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 937724

300001813398

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
Keith D. Diamond, Esq  
Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

CHANGE OF AGENT

NAME: CARRIBEAN MARINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 MAY -1 PM 3:32

5/2

Change



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

95 JUL -2 1996

May 1, 1996

CSC NETWORKS  
ANDREA  
TALLAHASSEE, FL

SUBJECT: CARRIBEAN MARINE, INC.  
Ref. Number: P95000039230

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CARRIBEAN MARINE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 796A00021046

Date Filed 4-30-96

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: Carribean Marine, Inc.

The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301

SECRET  
MAY - 1 PM 3:32  
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Keith D. Diamond, Esq., 46 S.W. First Street, Suite 400, Miami,  
Florida 33130

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FERNANDO A. Alvarez  
(Typed or printed name and title)

President

Signature

(President or Vice President)

Date

4/30/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Keith D. Diamond, Esq.

Signature

Date

(Agent)

4/29/96

LAW OFFICES  
KEITH D. DIAMOND, P.A.

BANK ATLANTIC BLDG. FOURTH FLOOR  
46 SOUTHWEST FIRST STREET  
MIAMI, FLORIDA 33130

TELEPHONE (305) 358-0034  
TELEFAX (305) 358-5202

P9 5000039230  
September 24, 1997

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

7000002310047--5  
-10/02/97--01072--024  
\*\*\*\*105.00 \*\*\*\*35.00

Re: Carribean Marine, Inc.  
Global Marine, Inc.  
Global Marine Two, Inc.

Dear Sir/Madam:

Enclosed please find three Resignations of Registered Agent for regarding the above referenced corporations, along with a check made payable to the Secretary of State in the amount of \$105.00 to cover the filing fees.

Thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely yours,

KEITH D. DIAMOND

KDD:mn

Enclosures

R.A. Resign -

10-7-97  
CC

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
07/01/97 PM 12:00



Florida Department of State

## RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, Keith D. Diamond  
(name of registered agent)

hereby resigns as Registered Agent for GLOBAL MARINE TUG INC.  
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
SIGNATURE  
Keith D. Diamond

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314  
CR2E046 (7-91)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001-01-01 PM 12:55