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LAW OFFICES OF

DANIEL & KOMAREK, CHARTERED

ATTORNEYS AT LAW

115 EAST FOURTH STREET

MAIL ADDRESS: POST OFFICE BOX 2847 PANAMA CITY, FLORIDA 32408

(904) 763-0868

JOHN F. DANIEL  
PAUL G. KOMAREK

FAX: (904) 769-8177

July 31, 1995

000001551920  
-08/02/95--01054--006  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Duke-Henry, Inc.

Dear Sir:

Enclosed you will find the original and one (1) copy of the Articles of Incorporation and Designation to be filed on behalf of the above-referenced corporation.

Also enclosed is our trust check in the amount of \$122.50 to cover the costs of filing and certifying one copy.

Thank you for your attention in this matter.

Very truly yours,

  
John F. Daniel

JFD/hvs  
Enclosures  
cc: clients

8/3/95

FILED  
95 AUG -2 AM 11:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DUKE-HENRY, INC.

FILED  
95 AUG -2 AM 11:00  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Duke-Henry, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of charter and commercial fishing, together with marine services, and any other transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the initial principal office of this corporation is 2018 Forest Glen Court, Tallahassee, FL 32303. The street address of the initial registered office of this corporation in the State of Florida is 2018 Forest Glen Court, Tallahassee, FL 32303; and the name of the registered agent at such address is Dennis Raines.

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial state of officers and the office in which they will be serving are:

President: Dennis Raines

Vice President/ Secretary/  
Treasurer: Dennis Raines

Chairman/CEO: Dennis Raines

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dennis Raines.

ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Dennis Raines  
2018 Forest Glen Court  
Tallahassee, FL 32303

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31<sup>st</sup> day of July, 1995.

  
Dennis Raines

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Dennis Raines, known to me and by me to be the person who executed

the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

-2-

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal on this 31<sup>st</sup> day of JULY, 1995.

NOTARY PUBLIC:

Sign Anita L. Timmons  
Print ANITA L. TIMMONS

State of Florida at Large (Seal)  
My Commission Number:  
My Commission Expires:

OFFICIAL NOTARY SEAL  
ANITA L. TIMMONS  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION # 1234567  
MY COMMISSION EXPIRES 12/31/99

-3-

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 DUKE-HENRY, INC., desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation in Tallahassee, Leon County, Florida, has named DENNIS RAINES, located at 2018 Forest Glen Court, Tallahassee, Florida 32303, as its agent to accept service of process within this state, and designates said address, as its place of business.

Dennis Raines  
Dennis Raines  
President  
Title  
July 31, 1995  
Date

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.

Dennis Raines  
Dennis Raines  
President

FILED  
JUL 31 2 PM 11:00  
TALLAHASSEE, FLORIDA

NOTARY PUBLIC:

Sign: Anita L. Timmons  
Print Name: ANITA L. TIMMONS  
State of Florida at Large (Seal)  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
ANITA L. TIMMONS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC330469  
MY COMMISSION EXP. NOV. 15, 1997