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... DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARINE SURVEYOR ASSOCIATES, INC.
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ARTICLES OF INCORPORATION
OF
MARINE SURVEYOR ASSOCIATES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

MARINE SURVEYOR ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of providing damage appraisal services; insurance/risk inspections; condition and marine risk; salvage securement/disposal together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

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Prepared By:
Timothy L. Bailey, Esq. FBN281662
2335 E. Atlantic Blvd. #200
Pompano Beach, FL 33062
305-941-4920

2384 N.W. 39th Avenue
 Coconut Grove, Florida 33066

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

JOHN G. KRIX

ARTICLE VI - DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN J. KLAITY	2384 N.W. 39th Avenue Coconut Creek, FL 33066
WILLIAM T. SLATTUM	2384 N.W. 39th Avenue Coconut Creek, FL 33066
JOHN G. KRIX	2384 N.W. 39th Avenue Coconut Creek, FL 33066

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
STEPHEN J. KLAITY	2384 N.W. 39th Avenue Coconut Creek, FL 33066	33
WILLIAM T. SLATTUM	2384 N.W. 39th Avenue Coconut Creek, FL 33066	33

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JOHN G. KRIX

2384 N.W. 39th Avenue
Coconut Creek, FL 33066

33

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:

Louis C. Cannon

Louis C. Cannon

Louis C. Cannon

Stephen J. Klaity

STEPHEN J. KLAITY

William T. Slattum

WILLIAM T. SLATTUM

John G. Krix

JOHN G. KRIX

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEPHEN J. KLAITY, WILLIAM T. SLATTUM and JOHN G. KRIX, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 31 day of August 1995.

Judene Somers-Hartzell

NOTARY PUBLIC
State of Florida



JUDENE SOMERS-HARTZELL
My Commission CC268963
Expires Apr. 04, 1997
Hunkleberry Associates Inc
800-422-1533

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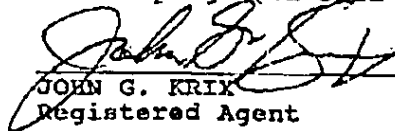
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First...That MARINE SURVEYOR ASSOCIATES, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Coconut Creek, County of Broward, State of Florida, names JOHN G. KRIX, 2384 N.W. 39th Avenue, Coconut Creek, County of Broward, State of Florida, 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 the 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.


JOHN G. KRIX
Registered Agent

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TALLAHASSEE, FLORIDA

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