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TRANSMITTAL LETTER

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

800001574119
-08/30/95--01083--003
*****78.75 *****78.75

SUBJECT: OFFSHORE MARINE SURVEYORS
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
95 AUG 30 PM 3:19

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PAUL SLAWEK OFFSHORE MARINE SURVEYORS
Name (printed or typed)

106 NE SECOND STREET
Address

DANIA, FLORIDA 33004
City, State & Zip

(305) 920-0401
Daytime Telephone number

AL SEP 1 1995

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 AUG 30 PM 3:19

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OFFSHORE MARINE SURVEYORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 NE SECOND STREET
DANIA, FLORIDA 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: FIVE HUNDRED SHARES (500) of ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALDINE SLOWEK
106 NE SECOND STREET
DANIA, FLORIDA 33004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL P. SLAWEK, Jr.
345 GULFSTREAM ROAD
DANIA, FLORIDA 33004

Geraldine SLAWEK
345 GULFSTREAM ROAD
DANIA, FLORIDA 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 19 95.

Paul Slawek
Signature

Geraldine Slawek
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OFFSHORE MARINE SURVEYORS, INC.

2. The name and address of the registered agent and office is:

106 NE Second Street
(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DANIA, FLORIDA 33004
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/28/95
(DATE)