

JAN-18 1996 09:40
1/17/96

FLORIDA DIVISION OF CORPORATIONS

P.01

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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((H90000000841)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BENNETT DUTTENHOFFER MARINE CONSULTANTS, INV/.

FAX AUDIT NUMBER: H90000000841

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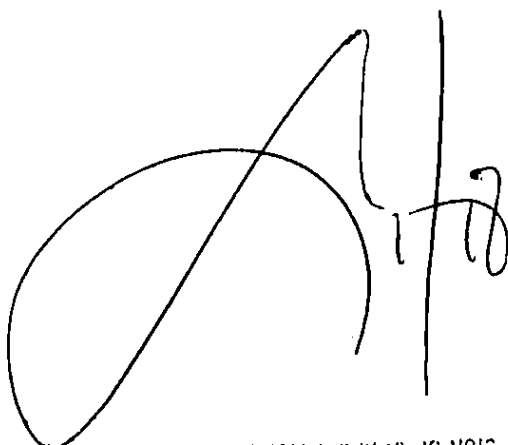
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ARTICLES OF INCORPORATION

OF

SENNETT DUTTENHOFER MARINE CONSULTANTS, INC.

ARTICLE I

NAME

The name of this corporation is SENNETT DUTTENHOFER
MARINE CONSULTANTS, INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in
any activities or business permitted under the laws of the United
States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE
PER SHARE

CLASS OF
STOCK

1,000

\$1.00

Common

Charles James Knowles, CPA
7550 Red Rd. #112
S. Miami, FL 33143 (305) 665.5252

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

SENNETT DUTTENHOFER
460 WEST MATHESON DR
KEY BISCAYNE, FL 33149

PRINCIPAL STREET
ADDRESS

460 WEST MATHESON DR
KEY BISCAYNE, FL 33149

ARTICLE V

INITIAL BOARD OF 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 By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

SENNETT DUTTENHOFER

ADDRESS

460 MATHESON DRIVE
KEY BISCAYNE, FL 33149

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

SENNETT DUTTENHOFER

ADDRESS

460 MATHESON DRIVE
KEY BISCAYNE, FL 33149

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ARTICLE VII

INDEMNIFICATION

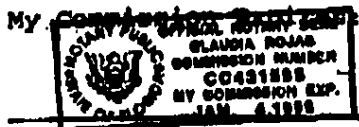
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of JANUARY, 1996.


SENNETT DUTTONHOFER

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 17 day of JANUARY, by SENNETT DUTTONHOFER.




NOTARY PUBLIC, State of Florida
At Large

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named SENNETT DUTTENHOFER, located at 450 MATHESON DRIVE, KEY BISCAYNE, FL. 33142, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through SENNETT DUTTENHOFER, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 17 day of JANUARY, 1996.

REGISTERED AGENT:

By: X

SENNETT DUTTENHOFER

Authorized Officer

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FLORIDA

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