

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
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904-222-0172 FAX

800-342-8086



networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

RECEIVED  
JAN 31 AM 11:11  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 826150 4327828

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : January 31, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 826150

2000001 702652

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq  
ALLEY, MAASS, ROGERS &  
LINDSAY, P.A.  
321 Royal Poincianna Pl.

Palm Beach, FL 33480

EFFECTIVE DATE  
JAN 30 1996

DOMESTIC FILING

NAME: TIEGRESS 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: KAREN ROZAR

EXAMINER'S INITIALS: T. BROWN JAN 31 1996

FILED  
96 JAN 31 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
JAN 30 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**TIEGRESS MARINE, INC.**

FILED  
96 JAN 31 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Tiegress Marine, Inc.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value corporation stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office; Mailing Address**

The mailing address of this corporation is:

757 S.E. 17th Street, Suite 448  
Ft. Lauderdale, FL 33316

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

Article VIII - 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 fewer than one. The name and address of the initial director of this corporation is:

Frederick M. Spiegel  
3206 Gables Drive  
Atlanta, GA 30319

Article IX - Incorporator

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

Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

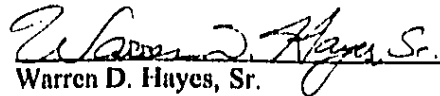
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1996.


  
Warren D. Hayes, Sr.

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH            )

The foregoing was acknowledged before me this 30th day of January, 1996, by Warren D. Hayes, Sr., who is personally known to me.



Constance M. Carlton  
MY COMMISSION # CC502045 EXPIRES  
October 25, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Signature of Person Taking  
Acknowledgment



Name typed, printed or stamped

Title or Rank: \_\_\_\_\_

Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Warren D. Hayes, Sr.  
Warren D. Hayes, Sr.

FILED  
96 JAN 31 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICER:**

POST OFFICE BOX 421

DALE BEACH, FLORIDA 33445-4031

RYMOND C. ALLEY (1903-1975)  
 HENRY G. MAASS (OF COUNSEL)  
 JAMES L. ROGERS  
 JOHN W. ROBERTS  
 GEORGE D. LOUIS  
 LEONARD W. NIGHT, JR.  
 DAVID M. MAKER  
 WILLIAM A. ATKINSON  
 LOUIS L. HAMMILL  
 ROSS B. KRAMER  
 M. TIMOTHY HARRIS  
 KURT E. ROBERTS  
 MICHAEL L. DUFFY  
 WARREN D. HAYES, SR.  
 GENE D. LIPSCHEIN

FOR LIAISON OFFICE  
1800 E. HIGHWAY  
SUITE 10  
PORT LANDLAND, FLORIDA 32918  
(813) 757-0818  
FACSIMILE (813) 751-7544

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

400001960104  
--09/30/96--01058--008  
\*\*\*35.00 \*\*\*35.00

**Dear Sir or Madam:**

**Enclosed please find the following for voluntary dissolution of Tiegress Marine, Inc.:**

1. Original Articles of Dissolution;
2. Original Written Consent of Sole Shareholder; and
3. Check for the filing fee of \$35.00.

**Please file the articles of dissolution on behalf of the company.**

**Thank you,**

WARREN D. HAYES, SR.

## Enclosures

56 SEP 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

OK  
99400009906  
9-30-96  
FL 17.55

**ARTICLES OF DISSOLUTION  
OF  
TIEGRESS MARINE, INC.**

To: Department of State  
Tallahassee, Florida 32304

Date Paid \_\_\_\_\_  
Filing Fee \$35.00 \_\_\_\_\_

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, Gulf Charters, Inc. (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Tiegress Marine, Inc.
2. The Corporation elected to dissolve by unanimous written consent of its shareholders on Sept. 17, 1996. The number cast for dissolution was sufficient for approval.

DATE: September 17, 1996

Tiegress Marine, Inc.

By: Frederick M. Spiegel  
Frederick M. Spiegel, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 20 AM 10:00

APPROVED  
AND  
FILED

STATE OF Florida )  
 ) ss:  
COUNTY OF Palm Beach )

The foregoing was acknowledged before me this 17<sup>th</sup> day of September, 1996, by Frederick M. Spiegel, President of Tiegress Marine, Inc., a Florida corporation, on behalf of the corporation. He is personally known me or produced \_\_\_\_\_ as identification.

Warren D. Hayes Sr.  
Signature of Person Taking  
Acknowledgment



WARREN D HAYES SR  
My Commission 00445788  
Expires Mar. 07, 1998  
Bonded by W&S  
800-422-1888

Name typed, printed or stamped \_\_\_\_\_  
Title: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

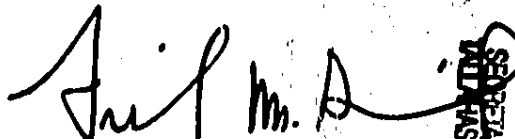
**WRITTEN CONSENT OF SOLE SHAREHOLDER  
OF TIEGRESS MARINE, INC., A FLORIDA CORPORATION,  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder of Tiegress Marine, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions by consent in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.1402 of the Florida Business Corporation Act:

**RESOLVED**, that the Corporation be voluntarily dissolved;

**RESOLVED**, that the appropriate officers of the Corporation are authorized and directed to take all steps necessary or appropriate to carry out the intent of this resolution, including, but not limited to, ceasing the business operations of the Corporation, except insofar as may be necessary for the winding up thereof, and to mail notice of intent to dissolve to all known creditors of and claimants against the Corporation.

DATE: 9/12/96

  
Frederick M. Spiegel, Sole Shareholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 30 AM 10:00

APPROVED  
AND  
FILED