6000017281

February 20, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: GULF COAST MARINE SERVICE, INC.

200001722602 -02/23/96--01049--019 *****70.00 *****70.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,

Robert L. Hice

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

RLH:mlb

Enclosures

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ARTICLES OF INCORPORATION

OF

96 FEB 23 AMII: 13 SELL: BARY OF STATE TALLAHASSEE FLORIDA

GULF COAST MARINE SERVICE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

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GULF COAST MARINE SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

The mailing address of this corporation shall be:

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

ARTICLE III. CAPITAL STOCK

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

FIVE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT L. HICE 6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President:

ROBERT L. HICE

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

Vice-President:

ROBERT L. HICE

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

Secretary:

ROBERT L. HICE

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

Treasurer:

ROBERT L. HICE

6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

The undersigned has executed these Articles of Incorporation this 20 day of February, 1996.

Robert L. Hice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

GULF COAST MARINE SERVICE, INC.

2. The name and address of the Registered Agent and office is:

ROBERT L. HICE 6404 Thomas Drive, Suite 8 Panama City Beach, Florida 32408

Robert L. Hice

President

Date: February 20, 1996.

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 PERFURMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DODERT | HICE

Date: February <u>20</u>

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