

3/25

Markey Committee British Berlin

29.41.25 AN 9:07

P.41

ARTICLES OF INCORPORATION		E SI	က္	
07		F 58	5	
ENVIRONMENTAL MOORING SOLUTIONS,	INC.	0) 23 (2) 23 (3) 25 (3)	IR 25	FILE

:12

 H_{CO}

...

4

ARTICLE I

The name of this Corporation is ENVIRONMENTAL MOORING SOLUTIONS, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III BTOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are:

RICHARD H. BREIT, BSQ. FLORIDA BAR NO. 283436 3111 STIBLING ROAD FORT LAUDERDALE, FL 33312 303-983-4111 Stephen Champtaloup c/o Richard H. Breit 3111 Stirling Road Fort Lauderdale, PL 33312

Walter Ivison c/o Norseman Marine USA, Inc. 516 W. Las Olas Boulevard Fort Lauderdale, FL 33312

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Richard H. Breit, 3111 Stirling Road, Fort Lauderdale, FL 33312.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is c/o Richard H. Breit, 3111 Stirling Road, Fort Lauderdale, FL 33312.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22mm day of March, 1996.

Richard H. Breit, Incorporator

RICHARD H. BREIT, BSQ. FLORIDA BAR NO. 283436 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 305-983-4111

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

RICHARD (U. BREIT

FILED

96 HAR 25 PH 1: 21

SECRETARY OF STATE
TALL HINSSEY