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Joseph M. Scheyd, Jr. P.A.

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March 27, 1996

Florida Department of State
Division of Corporations
Post Office Box 1327
Tallahassee, Florida 32314

9000001762868
-03/29/96--01072--013
*****70.00 *****70.00

RE: Articles of Incorporation for David Boudreau Marine Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is check #0950 in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,
Tiffany Donaldson
Tiffany Donaldson
Legal Assistant to
Joseph M. Scheyd, Jr.

/tjd
Enclosures

FILED
96 MAR 29 AM 10:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SAS
4/4/96

ARTICLES OF INCORPORATION
OF
DAVID BOUDREAU MARINE SERVICES, INC.

FILED
96 MAR 29 AM 10:20
CLERK OF THE STATE
PALM BEACH, FLORIDA

ARTICLE I - NAME

The name of this corporation is DAVID BOUDREAU MARINE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

709 Pine Street
Destin, Florida 32541

The mailing address of this corporation shall be:

709 Pine Street
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

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

David Boudreau
709 Pine Street
Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. Their names and addresses are as follows:

Director

David Boudreau
709 Pine Street
Destin, Florida 32541

Director

Cynthia Marie Jones Boudreau
709 Pine Street
Destin, Florida 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of March, 1996.



DAVID BOUDREAU

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of March, 1996, by DAVID BOUDREAU, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC
My Commission Expires: 5/1/99



TIFFANY DONALDSON
MY COMMISSION # CC447566 EXPIRES
May 1, 1999
GRANDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

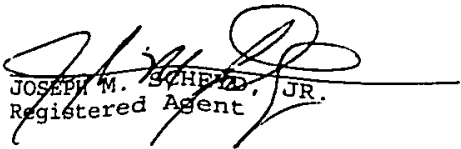
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: DAVID BOUDREAU MARINE SERVICES, INC.

2. The name of the registered agent is Joseph M. Scheyd, Jr. The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 27 day of March, 1996.


JOSEPH M. SCHEYD, JR.
Registered Agent

FILED
96 MAR 29 AM 10:20
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA