

P96000049176

June 3, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: L E MARINE SERVICES, INC.

000001854310
-06/06/96--01112--018
****122.50 ****122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for L E MARINE SERVICES, INC. and our check in the amount of \$122.50.

Respectfully submitted,

L E MARINE SERVICES, INC.

FILED
96 JUN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-96
KR

CERTIFICATE OF INCORPORATION

OF

L E MARINE SERVICES, INC..

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L E MARINE SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**FILED
96 JUN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

850 N E 3rd Street
Dania, FL 33004

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Willis Austin III

850 N E 3rd Street
Dania, FL 33004

Stephen Moynihan

850 N E 3rd Street
Dania, FL 33004

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Willis Austin III

850 N E 3rd Street
Dania, FL 33004

Stephen Moynihan

850 N E 3rd Street
Dania, FL 33004

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Willis Austin III and Stephen Moynihan being competent to contract, have hereunto set their hand and seal this 3 rd day of June 1996.


Willis Austin III


Stephen Moynihan

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

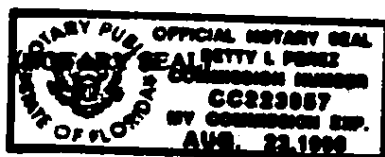
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Willis Austin III and Stephen Moynihan, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3 day of June, 1996.


Notary Public, State of Florida

My Commission Expires:

8-23-96



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That L E MARINE SERVICES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, in the City of Dania, County of Broward, State of Florida, has named Willis Austin III as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Willis Austin III
Resident Agent

FILED
96 JUN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA