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COLEMAN & COLEMAN

ATTONNIEW AT LAW

#300 M*ORKSON HOULEVAND

PORT OFFICE NUM BORN

PORT MYBRM, PLORIDA BBOOM-ROED

JOHN GHARLES COLEMAN

July 19, 1996

TRLEMHONE (841) 338-8317 PAR (841) 338-3557

Return Receipt Requested Certified Mail No. 026 503 573

Department of State Bureau of Corporate Records The Capitol Tallahassee, FL 32301

1 00001 90264 1 -07/24/96--01001--015 ****122,50 ****122,50

Re: Bond Marine Services, Inc.

Gentlemen:

We are enclosing the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Registerd Agent for the corporation.

We are enclosing a check made payable to you for charges as follows:

Filing Fee \$ 35.00
Certified Copy 52.50
Filing Resident
Agent's Certificate 35.00

TOTAL: \$122.50

Please advise if anything further is required.

Sincerely yours

Robert J. Coleman

Robert J. Cole

RJC:ks Enclosures cc: Daniel T. Bond

AL JUL 2 5 19961

ARTICLES OF INCORPORATION

OF

BOND MARINE SERVICES, INC.

FILED 96 JUL 23 PH 31 H SECRETARY OF STATE TALLAHASSEE, PEORINA

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

ARTICLE ONE

MAME

The name of the corporation is BOND MARINE SERVICES, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 406 Madison Court, Fort Myers Beach, Florida 33931. The mailing address of the corporation is 406 Madison Court, Fort Myers Beach, Florida 33931.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 406 Madison Court, Fort Myers Beach, Florida 33931. The name of the initial registered agent at that address is DANIEL T. BOND.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORISED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shores of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of one member whose name and address is:

NAME

ADDRESS

DANIEL T. BOND

406 Madison Court Fort Myers Beach, F1 33931

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is DANIEL T. BOND, 406 Madison Court, Fort Myers Beach, Florida 33931.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 10^{20} day of July 1996 in Fort Myers, Lee County, Florida.

DANIEL T. BOND

STATE OF FLORIDA)
COUNTY OF LEE

DANIEL T. BOND, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the ______ day of July, 1996 in Fort Myers, Lee County, Florida.

NOTARY PUBLIC, State of Florida

at Lai

My Commission Expires:

Type/Print Name

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

BOND MARINE SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 406 Madison Court, in the City of Fort Myers Beach, County of Lee, State of Florida has named DANIEL T. BOND, located at 406 Madison Court, City of Fort Myers Beach, County of Lee, State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
DANIEL T. BOND	(P)	406 Madison Court Fort Myers Beach, Florida 33931
 -	(VP)	
DANIEL T. BOND	<u>(T)</u>	406 Madison Court Fort Myers Beach, Florida 33931
DANIEL T. BOND	(\$)	406 Madison Court Fort Myers Beach, Florida 33931
DIRECTOR:	· · · · · · · · · · · · · · · · · · ·	SPECIFIC ADDRESS
DANIEL T. BOND	· · · · · · · · · · · · · · · · · · ·	Fort Myers Beach, Florida 33931

By: Sond Bond (Corporate Officer)

ACCEPTANCE:

96 JUL 23 PH 3: 15

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for BOND MARINE DERVICES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

Registered Agent)

