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September 12, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Federal Express Address:  
409 East Gaine Street  
Tallahassee, FL 32399

100001957811  
-09/26/96--01052--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **Dones Marine Management, Inc.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$ 35.00 Filing Fee  
35.00 Registered Agent

\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Donald J. Dones, Sr., President  
Dones Marine Management, Inc.  
300 N. Federal Highway  
Dania, FL 33004

Enclosures: Articles of Incorporation, Original and One Copy  
\$70.00 Check

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96 SEP 26 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-27-96  
KR

**Dones Marine Management, Inc.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **Dones Marine Management, Inc.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**DURATION**

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

**ARTICLE V**

**INITIAL BUSINESS OFFICE AND REGISTERED AGENT**

The street address of the initial business office of this corporation is 300 N. Federal Highway, Dania, FL 33004, and the name of the initial registered agent of this corporation is **Donald J. Dones, Sr.**, and whose address is the same.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donald J. Dones, Sr.  
300 N. Federal Highway  
Dania, FL 33004

The initial officers of the corporation will be:

President/Vice President: Donald J. Dones, Sr.  
Secretary/Treasurer: 300 N. Federal Highway  
Dania, FL 33004

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Donald J. Dones, Sr.  
300 N. Federal Highway  
Dania, FL 33004

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE IX

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

#### ARTICLE X

#### AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS THEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 23 day of Sept, 1996.

  
Donald J. Dones, Sr.  
President/Incorporator

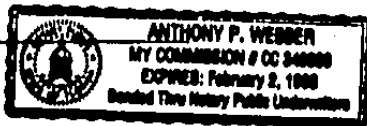
STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald J. Deane, Sr., known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of SEPTEMBER, 19 96.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**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 Dones Marine Management, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 300 N. Federal Highway, Dania, FL 33004, has named Donald J. Dones, Sr., located at the same address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
\_\_\_\_\_  
Donald J. Dones, Sr.  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA