

P96000080659

S. Jeanne Alvey
3302 Sunrise Blvd.
Ft. Pierce, FL 34982
(407) 461-1905

September 17, 1996

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-10/04/96--01068--018
****122.50 ****122.50

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
96 OCT -1 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: JMG MARINE SERVICES, INC.

Dear Sir and/or Madam:

Enclosed please find the Articles of Incorporation for JMG Marine Services, Inc. along with a check for \$122.50. Please file the Articles and forward same, along with the certificate, to the address as set forth above.

Thank you for your assistance in this matter and, if you have any questions, please feel free to call.

Very truly yours,

Susan J. Alvey
Susan J. Alvey

Enclosure

SEP 19 1996

BEB

688

W96-19784



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 19, 1996

S. JEANNE ALVEY
3302 SUNRISE BLVD.
FT. PIERCE, FL 34982

SUBJECT: JMG MARINE SERVICES, INC.
Ref. Number: W96000019784

We have received your document for JMG MARINE SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00043366

**ARTICLES OF INCORPORATION
OF**

JMG MARINE SERVICES, INC.

Article I - Corporate Name

The name of this corporation is **JMG MARINE SERVICES, INC.**

Article II - Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

Article IV - Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles.

Article V - Registered Agent and Initial Registered Office

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Susan J. Alvey, 3302 Sunrise Blvd., Ft. Pierce, FL 34982.

Article VI - Principal Place of Business & Mailing Address

The principal place of business and mailing address of the corporation in the State of Florida shall be 3302 Sunrise Blvd., Ft. Pierce, FL 34982.

Article VII - Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VIII - Initial Director

The name(s) of the initial director(s) of this Corporation and their street addresses is: Susan J. Alvey, 3302 Sunrise Blvd., Ft. Pierce, FL 34982

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

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TALLAHASSEE, FLORIDA

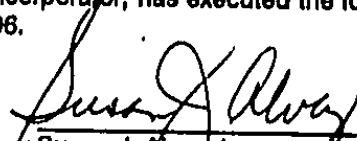
Article IX - Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Susan J. Alvey, 3302 Sunrise Blvd., Ft. Pierce, FL 34982

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of May, 1996.


Susan J. Alvey, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Susan J. Alvey, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 17th day of May, 1996.


Notary Public
State of Florida at Large

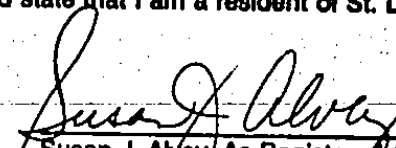
My Commission Expires:



LUTHER MARTIN TAYLOR
MY COMMISSION # CC 201384 EXPIRES
June 16, 1998
BONDED THROUGH TROY FAH INSURANCE, INC.

Acceptance of Registered Agent

I, Susan J. Alvey, hereby accept the obligations connected with the appointment as Registered Agent for the above corporation and state that I am a resident of St. Lucie County, State of Florida.


Susan J. Alvey, As Registered Agent for
JMG Marine Services, Inc.

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TALLAHASSEE, FLORIDA