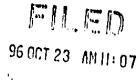
796	0000877//
11305	Address In Beach 11 35408
CORPORATION!	VAME(S) & DOCUMENT NUMBER(S), (if known):
2. (Corpo	ration Name) (Document #) (Document #)
☐ Walk in ☐	Pick up time Certified Copy Will wait Photocopy Certificate of Status & AMENDMENTS
NEW FILINGS V Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION OCI 2 4 1996. 056 Foreign Limited Partnership
	Reinstatement Trademark Other
	Evaminer's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION



1 The name of the corporation is:

SOUTH FLORIDA MARINE & DIVE CONSTRUCTION CO.

The principal place of business and mailing address of the corporation is:

11305 ELLISON WILSON RD. NORTH PALM BEACH, FLORIDA 33408

- The corporation shall have the authority to issue <u>100</u> shares of common stock, in one class only, each with a par value of \$10.00.
- The registered agent of the corporation is **ERIC M. ORNSTEIN** and the registered address is: 11305 ELLISON WILSON RD., NORTH PALM BEACH, FLORIDA 33408.
- The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: <u>ERIC M. ORNSTEIN, 11305 ELLISON WILSON RD.</u>, <u>NORTH PALM BEACH, FLORIDA 33408.</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: **ERIC M. ORNSTEIN.** whose address is: 11305 ELLISON WILSON RD., NORTH PALM BEACH, FLORIDA 33408.

Dated: OCTOBER 16, 1996

Incorporator

RIC M. ORNSTEIN

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

Dated: OCTOBER 16, 1996

Registered Agent

ERIC M. ORNSTEIN