

**BOMAR BUSINESS SERVICES, INC.**

**THE HONG KONG & SHANGHAI CO.  
BRANDON, FL 33510  
(813) 654-1040**

**P.O. BOX 1877  
SEFFNER, FL 33524  
FAX (613) 633-4486**

P96 0000 95410

November 14, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/19/96-01142-004  
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Dear Sirs:

Enclosed please find Articles of Incorporation for MARITIME  
ENGINEERING TAMPA, INC.

We are enclosing remittance in the amount of \$122.50 to cover the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total Due	\$122.50

Please direct your response to the undersigned at:

P. O. Box 1977  
Seffner, Florida 33584

FILED  
96 NOV 18 AM 9:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

R. H. "Bob" Meeks



PL 04-28987

NOV 18 1996

ARTICLES OF INCORPORATION  
OF  
MARITIME ENGINEERING TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

MARITIME ENGINEERING TAMPA, INC., with principal offices located at 1606 N 25TH STREET, TAMPA, FLORIDA 33605, shall be the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue 600 hundred (600) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1104 N PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510 and R. H. MEEKS is the name of the initial registered agent of this corporation at that address.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their addresses are:

JAY F. HERNSTROM  
5166 PURITAN CR  
TAMPA, FLORIDA 33617

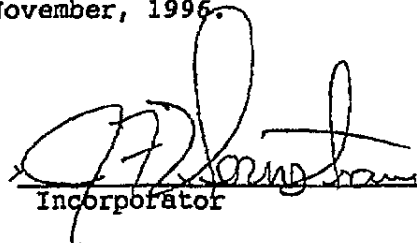
DAVID D. MEYER  
11126 DESOTO RD  
RIVERVIEW, FLORIDA 33569

**ARTICLE VII. INCORPORATORS**

The name and address of the person signing these articles is:

JAY F. HERNSTROM  
5166 PURITAN CR  
TAMPA, FLORIDA 33617

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of November, 1996.

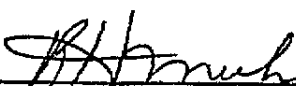
 (SEAL)  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JAY F. HERNSTROM to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 14th day of November, 1996.

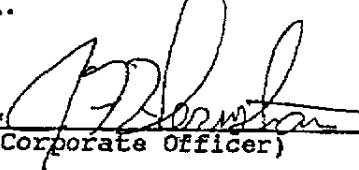
  
R. H. MEERKS, NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires 11/19/99



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT THE MARITIME ENGINEERING TAMPA INC. WITH ITS PLACE  
OF BUSINESS AT 1606 N 25TH STREET, TAMPA, FLORIDA 33605 HAS  
NAMED R. H. MEEKS, LOCATED AT 1104 N PARSONS AVE., SUITE E,  
BRANDON, FLORIDA 33510, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE: PRESIDENT

DATE: NOVEMBER, 14, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325  
FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE: NOVEMBER 14, 1996

FILED  
96 NOV 18 AM 9:10  
TALLAHASSEE, FLORIDA