

P970000000178

December 26, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-12/27/96--01091--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SeaCo, Corporation

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation, and the Certificate of Designation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully yours,

*David W. Melnick*

David W. Melnick

FILED  
96 DEC 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SeaCo Marine Corporation

Mailing Address of Corporation

120 NE ESTIA LANE  
PORT SAINT LUCIE, FLORIDA 34983  
PHONE  
(561) 340-1697

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

### SeaCo Marine Corporation

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

### SeaCo Marine Corporation

#### ARTICLE I I - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 6000 shares of common stock, par value \$1.00 per share, and which shares shall be designated common stock.

## ARTICLE V - SHAREHOLDERS RIGHTS

1. Voting Rights Each holder of common stock of the Corporation shall be entitled to one vote for each share of stock standing in his name on the books of the Corporation.
2. Cumulative Voting The Shareholders of the Corporation shall not be entitled to cumulative voting.
3. Preemptive Rights The holders of common stock shall have preemptive rights.

## ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

120 NE Estia Lane - Port Saint Lucie, Florida 34986

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is: 120 NE Estia Lane - Port Saint Lucie, Florida 34983

Initial registered agent: David W. Melnick.

## ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles of incorporation is:  
David W. Melnick, 120 NE Estia Lane - Port Saint Lucie, Florida 34983

The undersigned incorporator(s) have executed these Articles of Incorporation this

26<sup>th</sup> day of December, 1996.

  
David W. Melnick, Incorporator

**FILED**

**96 DEC 27 PM 12:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**SeaCo Marine Corporation**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 120 NE Estia Lane - Port Saint Lucie, Florida 34983 has named David W. Melnick located at the aforesaid address, as its registered agent to accept service of process within this state.

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 I am familiar with and accept the obligations of my position as registered agent.

  
David W. Melnick

12-26-96  
Date