DELL, GRAHAM, WILLCOX, BARBER, JOPLING SCHWAIT, GERSHOW & SPECIE, P.A. POST OFFICE BOX 850 GAINESVILLE, FLORIDA 32602 L. WILLIAM GRAHAM JOE C. WILLCOXT RETIRED W. HENRY BARBER, JR. JOHN D. JOPLING* SAM T. DELL CARL B. SCHWAIT (1912-1992) ELLEN R. GERSHOWTT R. L. HENDERSON, JR. KAREN K. SPECIE ** (1939-1991) TELEPHONE 372-4381

DAVID A. CORNELL
MIRIAM I. CRUZ-BUSTILLO
KELLY B. PRITCHARD
ERIC D. STRUBLE

*BOARD CERTIFIED CIVIL TRIAL LAWYER
† CERTIFIED CIRCUIT COURT MEDIATOR
†† BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
**ALSO MEMBER OF NEW YORK BAR

April 2, 1997

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FAX 376-7415

AREA CODE 382 203 N. E. IST STREET

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, Florida 32314

Re: GHOST DANCE MARINE, INC.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for the captioned corporation, and a check in the amount of \$70.00, made to the order of the Secretary of State, which covers the filing fee of \$35.00 and \$35.00 for the Registered Agent Designation. I have also enclosed a copy of the Articles to be stamped and returned to us showing the filing date.

Please send the receipt acknowledging filing to the undersigned.

Sincerely,

Denise Block, Secretary to Ellen R. Gershow

Enclosures

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ARTICLES OF INCORPORATION

OF

GHOST DANCE MARINE, INC.

ARTICLE I - NAME

The name of this corporation is: Ghost Dance Marine, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2605 N.W. 26th Place, Gainesville, Florida 32605;

and the name of the initial registered agent of this corporation at that address is: W. Preston Blake.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 2605 N.W. 26th Place, Gainesville, Florida 32605, which is the initial registered office of the corporation and the mailing address is 2605 N.W. 26th Place, Gainesville, Florida 32605.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The method of election of directors shall be stated in the By-Laws. The name and address of the initial director of this corporation is:

NAME ADDRESS

W. Preston Blake 2605 N.W. 26th Place Gainesville, Florida 32605

ARTICLE IX - INCORPORATOR

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

NAME ADDRESS

W. Preston Blake 2605 N.W. 26th Place Gainesville, Florida 32605

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this $\frac{27}{51}$ day of $\frac{1997}{51}$.

W. Preston Blake Subscriber

STATE OF FLORIDA COUNTY OF ALACHUA

COUNTY OF MEMORIA	
The foregoing ir day of <i>March</i> 3/	nstrument was acknowledged before me this
	nsan Brown
OFFICIAL NOTARY SEAL SUSAN T BROWER COMMISSION NUMBER CC350525	Notary Public, State of Florida at Large Print, Type or Stamp Commissioned Name
MAR 25	of Notary Public
Type of Identificati	_ OR Produced Identification on Produced: lorida Driver's License

FILED

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William Control

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for Ghost Dance Marine, Inc., on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 3/ day of Morch, 1997.

W. Preston Blake Registered Agent