

P97000041067

Ted M. (Washington)

Requestor's Name

4200 NE 23rd Ave

Address

City/State/Zip

Phone #

33064

FILED

97 MAY -5 PM 1:55

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Crashaw) Marion, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

QH/11
5/8/97

ARTICLES OF INCORPORATION

FILED

CRANSHAW MARINE,INC.

97MAY-5 PM 1:55

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE 1- NAME

The name of this corporation is CRANSHAW MARINE,INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 4200 N E 23rd Avenue, Lighthouse Point, FL 33064

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of marine services or in any activity that is lawful in this state or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 4200 N E 23rd Avenue, Lighthouse Point, FL 33064 and the name of the initial registered agent of this corporation at that address is Ted M Cranshaw.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one(1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is Ted M Cranshaw, 4200 N E 23rd Avenue, Lighthouse Point, FL 33064.

ARTICLE 7- INCORPORATOR

The name and address of the incorporator signing these articles is: Ted M Cranshaw,
4200 N E 23rd Avenue,Lighthouse Point,FL 33064

ARTICLE 8- PRE-EMPTIVE RIGHTS

every shareholder, upon the sale for cash of any new stock shall have the right to
purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

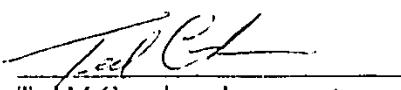
The corporation shall indemnify any officer or director, or any former officer or director,
to the full extent permitted by law.

ARTICLE 10- 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 incorporator has executed these Articles of
Incorporation on the date of signing.

Dated: April 30, 1997



Ted M Cranshaw, Incorporator

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ST. LOUIS, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

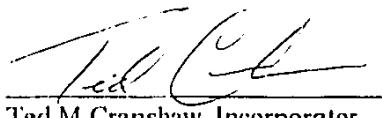
Pursuant to the provisions of Section 607.0501, Florida Statutes., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CRANSHAW MARINE, INC.

2. The name and address of the registered agent and office is:

Ted M Cranshaw
4200 N E 23rd Avenue
Lighthouse Point, FL 33064



Ted M Cranshaw, Incorporator

Dated: April 30, 1997

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.



Ted M Cranshaw
Date: April 1997