

**TOOLE, BEALE & COOPER, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

6900 SOUTHPOINT DRIVE NORTH, SUITE 500  
JACKSONVILLE, FLORIDA 32216  
(904) 296-6900

TRACY K. ARTHUR  
ALMER W. BEALE, II\*  
WILLIAM G. COOPER  
MORGAN L. GAYNOR  
MICHAEL J. GOLDSBERRY

\*Board Certified  
Civil Trial Lawyer

P97000047966

MAILING ADDRESS:  
POST OFFICE BOX 551089  
JACKSONVILLE, FLORIDA  
32255-1089  
FACSIMILE: (904) 296-6910  
E-Mail: TBandC@aol.com  
OF COUNSEL CLARK W. TOOLE, JR.

May 27, 1997

Office of the Secretary of State  
Department of Corporations  
The Capitol  
Tallahassee, Florida 32399-0001

500002194625--1  
-05/29/97--01055--007  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the following: (1) Articles of Incorporation of BEALE MARINE SERVICES, INC. and (2) my firm check in the amount of \$122.50.

Please file these Articles in accordance with applicable Florida Statutes.

Please call me at 904/296-6900 if you have any questions regarding this filing.

Very truly yours,

C. A. (Kim) White, JALA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 29 PM 3:09

Enclosures

*Kim called  
is aware of existing corp.  
JO 9378 - chose to file  
articles anyway. ST 5/30*

*ST 5/30*

**ARTICLES OF INCORPORATION  
OF  
BEALE MARINE SERVICES, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 29 PM 3:09

The undersigned, acting as the sole incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation:

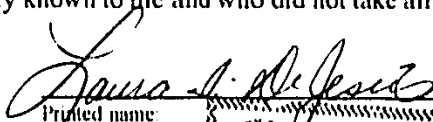
1. **NAME.** The name of this corporation is BEALE MARINE SERVICES, INC.
2. **DURATION AND COMMENCEMENT OF EXISTENCE.** This corporation shall exist perpetually. The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation with the Secretary of State of Florida.
3. **PURPOSE.** The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.
4. **CAPITAL STOCK.** The aggregate number of shares which this corporation shall have authority to issue is 500 shares of \$1.00 par value common stock.
5. **PRINCIPAL OFFICE.** The principal office of the corporation is located at 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216.
6. **REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of the corporation is 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at such address is Catherine White-Crozier.
7. **DIRECTORS.** The number of directors constituting the initial Board of Directors is one. The name and address of the initial director is Almer W. Beale, II, 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216.
8. **INCORPORATOR.** The name of the sole incorporator is Catherine White-Crozier, 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1997.

  
Catherine White-Crozier, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of May, 1997 by Catherine White-Crozier, who is personally known to me and who did not take an oath.


  
Printed name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires 11/27/98  
Laura I. DeJesus  
Notary Public, State of Florida  
Commission No. CC 421,313  
My Commission Expires 11/27/98  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

**CERTIFICATE DESIGNATING THE REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
AND NAMING THE REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Beale Marine Services, Inc., in compliance with Chapter 48.091, Florida Statutes, and desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216, names Catherine White-Crozier as its registered agent to accept service of process within the State of Florida at its registered office.

**ACKNOWLEDGMENT**

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 to comply with the provision of said statute relative to keeping said office open from 10:00 A.M. to 12:00 noon each day except Saturdays, Sundays and legal holidays; and, further, that I am familiar with, and accept, the obligations set forth under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Catherine White-Crozier  
Registered Agent

97 MAY 29 PM 3:09

SECRET  
DIVISION OF CORPORATIONS