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| TRA Will. 10 Pigeon Keylango. | Nsky Dr Fla 33037 | JUH - 9 HH 9. 16 |
| | | Office Use Only |
| CORPORATION NA | ME(S) & DOCUMENT NUMBER | R(S), (if known): |
| 2 | ion Name) (Docume | |
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| Walk in | Pick up time | Certified Copy |
| Mail out | Will wait D Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | nu j |
| Profit | Amendment | |
| NenProfit | Resignation of R.A., Officer/Director | - 0000022061303 -06/09/9701145008 |
| Limited Liability | Change of Registered Agent | ****131.25 *****131.25 |
| Domestication | Dissolution/Withdrawal | |
| Other | Метдет | |
| OTHER FILINGS | REGISTRATION/ | |
| | QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |
| F | Trademark | |
| - | Other | |
| L | | |

D. BROWN JUN 1 1 1997

DIVISION OF TAILED 97 JUN -9 AN 9: 46

ARTICLES OF INCORPORATION

OF

Florida Marine Recovery incorporated

The undersigned subscriber for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I. Name.

The name of this corporation is: Florida Marine Recovery Incorporated

ARTICLE II. Nature of Business.

The general nature of the business and the objects and purposes to be transacted and carried are:

1. Any activity or business permitted under the laws of the United States and/or the State of Florida.

2. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interests of the corporation or to enhance the value of its properties.

3. And, further to borrow or raise money for any purpose of the company, and to secure the same with interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III. Capital Stock.

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any time is: 100,000 shares of Common Stock, par value one pollar (# 1.00)

ARTICLE IV. Terms of Existence.

This corporation shall have perpetual existence.

ARTICLE V. Address.

The Initial post office address of the principal office of this corporation in the State of

Floridais: 10 pigeon Drive Key Largo Floridat 33037

ARTICLE VI. Directors.

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time pursuant to the bylaws of the corporation but shall never be less than one (1).

ARTICLE VII, Initial Board of Directors.

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, bylaws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified are:

ARTICLE VIII. Subscribers.

The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock the subscribers agree to take is:

ARTICLE IX. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is:

and the name of the initial registered agent of this corporation at this address is:

ARTICLE X. Amendment.

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

ARTICLE XI. Indemnification.

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

The UNDERSIGNED, being the original subscriber(s) to the Capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do(es) hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares of stock hereinabove set forth, and accordingly has

set 14.5 hand and seal this 2 day of June 1997.

STATE OF FLORIDA,

•

COUNTY OF MONROE,

I hereby certify that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments personally appeared $\underline{TRAScoHWilmsW}$ and he acknowledged that he executed the foregoingas the subscriber to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid this 2 day of <u>June</u> 1997.

My commission expires:

Notary Public, State of Florida

÷., -

Notary Public, State of Florida Commission No. CC 573049 Or N. My Commission Exp 1005/2000 1-400-3-NOTARY - Fla NMary Service & Bonding Co.

97 UN G CREATER STATE 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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

| FIRST THAT Florida | Marine Ro | covery , Inc | ov perated | L |
|---------------------------------------|--------------------|--------------|------------|-------|
| DESIRING TO ORGANIZE OR Q | | 5 | • | |
| WITH ITS PRINCIPAL PLACE OI | BUSINESS AT CITY C | F Keybargo | ı | |
| STATE OF Florida | HAS NAMED | 2A Scott Wi | linsky | |
| STATE OF Florida LOCATED AT 10 Pig | eon Drive | Keylaryo, | Florida | 3:037 |
| ITS AGENT TO ACCEPT SERVI | | , 0 | | |

| Signature: _ | Si Was | | | | |
|--------------|-------------------|---|--|--|--|
| | Corporate Officer | | | | |
| Title: | President | | | | |
| Date: | 6 June 2, 1997 | _ | | | |

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 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.

Signature: Son 11-25