SCHILD & PETERSON, P.A. ATTORNEYS AT LAW 234 NORTH KROME AVENUE HOMESTEAD, FLORIDA 33030 WADE C. PETERSON Telephone (305) 247-0333

> OF COUNSEL MARVIN SCHILD

Facsimile (305) 247-7133 ... Toll Free (800) 380-9099

September 4, 1997

Florida Department of State Division of Corporations P.O. Box 6327 32314 Tallahassee, Florida

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Homestead Marine Services, Inc. Re:

Gentlemen:

Enclosed please find a check in the amount of \$70.00 to file the Articles of Incorporation.

Very truly yours,

Wade C. Peterson

WCP/ms Enclosure

ARTICLES OF INCORPORATION

OF

HOMESTEAD MARINE SERVICES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

HOMESTEAD MARINE SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III PURPOSES

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's By-Laws, a majority of the shares entitled to vote, represented in person or

by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the principal office of this Corporation is 1423 Woodpecker Road, Homestead, Florida 33030, and the initial registered agent of this Corporation is WADE C. PETERSON.

ARTICLE VII INITIAL OFFICERS AND BOARD OF DIRECTORS

This Corporation shall have at least one Director. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The names and addresses of the initial Officers and Directors of the Corporation are as follows:

Jacklyn Kris Hicks 17331 Greer Avenue Homestead, Florida

President/Director

Todd Seeds 1423 Woodpecker Road Homestead, Florida 33030 Vice President

William Hicks 17331 Greer Avenue Homestead, Florida

Secretary/Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the Corporation's Incorporator is:

Todd Seeds 1423 Woodpecker Road Homestead, Florida 33030

Vice President

William Hicks 17331 Greer Avenue Homestead, Florida

Secretary/Treasurer

IN WITNESS WHEREOF, we have subscribed our hands and seals this 44 day of September, 1997.

Todd Seeds

William Hicks

STATE OF FLORIDA)
COUNTY OF DADE)

On this 4th day of September, 1997, before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TODD SEEDS and WILLIAM HICKS, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Wado C. Peterbon
MY COMMISSION # CC839327 EXPIRES
April 15, 2001
BOIDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

NOTARY PUBLIC

Print Name: WADE C. PETERSTO

Commission No:

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:

PIRST, THAT HOMESTEAD MARINE SERVICES, INC., DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOMESTEAD, STATE OF FLORIDA, HAS NAMED WADE C. PETERSON, LOCATED AT 234 N. KROME AVENUE, HOMESTEAD, FLORIDA, 33030, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Todd Seeds

TITLE:

<u>Vice President</u>

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DATE:

: 9/1/9:

7

SIGNATURE:

William Hicks

TITLE:

Secretary/Treasurer

DATE:

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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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

WADE C. PETERSON

DATE:

Sept 4th, 1997

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