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*Ron T. Mackail & Associates, P.A.*  
*Accountants*

Ron T. Mackail  
Jean M. Crane  
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Facsimile

December 29, 1997

Florida Department of State  
Attn: Barbara Brock  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/03/97--01073--001  
\*\*\*\*122.50 \*\*\*\*122.50


**RE: MJM COASTAL MARINE SERVICES, INC.**  
**REF #: W97000027330**

Dear Ms. Brock:

Attached please find the original and one copy of the Articles of Incorporation for the above corporation. Please find said articles as of the original date document was received by the State on December 3, 1997.

Should you have any questions, please do not hesitate to contact me.

Respectfully yours,

  
Janet Smith, Secretary to  
Ron T. Mackail, Accountant

RTM/jms

Enclosures

FILED  
97 DEC -3 AM 10:53  
RECEIVED BY D. STATE  
TALLAHASSEE, FLORIDA

12/31/97

**ARTICLES OF INCORPORATION**  
**OF**  
**MJM COASTAL MARINE SERVICES, INC.**

**FILED**  
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STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of this corporation shall be: MJM COASTAL MARINE SERVICES, INC.

**ARTICLE TWO**

The purpose for which this corporation is formed is to engage in mobil marine service. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 600 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

**ARTICLE FOUR**

The amount of capital with which this corporation shall begin business is \$100.00.

## **ARTICLE FIVE**

This corporation shall have perpetual existence.

## **ARTICLE SIX**

The principal office of this corporation is located at:

5059 SE Normandy Avenue  
Stuart, FL 34997

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory of district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Martin Nunnenkamp

The following address is designated as the registered office for this corporation:

501 35th Street  
West Palm Beach, FL 33407

## **ARTICLE SEVEN**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Mike McCormick  
5059 SE Normandy Avenue  
Stuart, FL 34997  
200 Shares

Martin Nunnenkamp  
501 35th Street  
West Palm Beach, FL 33407  
200 Shares

James Chamness  
17467 Alexander Run  
Jupiter, FL 33458  
200 Shares

## **ARTICLE EIGHT**

There shall be three Directors initially. The name and post office addresses of the first

Officers and Directors of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Mike McCormick
Vice President	James Chamness
Treasurer	Martin Nunnenkamp
Secretary	Martin Nunnenkamp

## **ARTICLE NINE**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

## **ARTICLE TEN**

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

## **ARTICLE ELEVEN**

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 1 day of

DECEMBER, 1997.

Martin Nunnenkamp

Subscriber

Martin Nunnenkamp

Registered Agent - Martin Nunnenkamp

"I hereby am familiar with and accept  
the duties and responsibilities as  
registered agent for said  
corporation."

STATE OF FLORIDA )

)ss:

COUNTY OF PALM BEACH )

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

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FILED

On this day personally appeared before me, the undersigned officer duly authorized in the  
State and County aforesaid to take acknowledgments that, Martin Nunnenkamp, to me well  
known, and known to me, to be the person described in and who executed the foregoing Articles  
of Incorporation and he acknowledges before me that he executed the same for the purpose therein  
expressed. ID# N552-566-47-172-0

WITNESS my hand and official seal this 1<sup>st</sup> day of December, 1997

Victoria Byrum

, Notary Public

Commission Number:

My Commission Expires:

