

MAR 17 1998

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: RDL OFFSHORE, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR RDL OFFSHORE, INC  
AND OUR CHECK IN THE AMOUNT OF \$ 122.50  
AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV

CORP

RDL OFFSHORE, INC

FILED  
98 MAR 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I corrected  
certificate.

W98-6479

TA-3/31/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1998

ROBERT LOVEALL  
PO BOX 460205  
FORT LAUDERDALE, FL 33346

SUBJECT: RDL OFFSHORE, INC  
Ref. Number: W98000006479

We have received your document for RDL OFFSHORE, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 398A00015628

Robert Loveall.  
(954) 295-6585 1st  
(954) 587-5710 2nd

CERTIFICATE OF INCORPORATION

of

RDL OFFSHORE, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RDL OFFSHORE, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

PO BOX 460205  
FORT LAUDERDALE, FLORIDA 33346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 31 AM 8:55

FILED

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

ROBERT LOVEALL  
PO BOX 460205  
FORT LAUDERDALE, FL 33346


ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

ROBERT LOVEALL  
PO BOX 460205  
FORT LAUDERDALE, FL 33346

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ROBERT LOVEALL  
being a natural person competent to contract, has hereunto  
set his hand and seal this 17th day of MARCH 1998. 


STATE OF FLORIDA)  
COUNTY OF XXXXXX) SS

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ROBERT LOVEALL to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of March 1998  
A. George Albore, Jr. Notary Public, State of Florida

(Notary Seal)

Notary Public, State of Florida  
My commission expires:  
(2)

 **A. GEORGE ALLOCCA, JR.**  
**COMMISSION # CC 671514**  
**EXPIRES AUG 13, 2001**  
**BONDED THRU**  
**ATLANTIC BONDING CO., INC.**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That RDL OFFSHORE, INC desiring to organize under  
the Laws of the State of Florida with its principal offices  
as indicated in the Articles of Incorporation, in the City of  
FORT LAUDERDALE, County of BROWARD, State of Florida, has  
named ROBERT LOVEALL located  
Florida, <sup>1911 S.W. 22 AVE Fort Lauderdale</sup> ~~33346~~ as its agent to accept services of process  
<sub>33312</sub> within this State. *Robert S. Loveall*

ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

By: *Robert S. Loveall*

Resident Agent

98 MAR 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED