

P9800004/689  
(SAMPLE LETTER OF TRANSMITTAL)  
Date May 1, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002512829-0  
-05/06/98-01026-005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: OFFSHORE MARINE SURVEYORS, Inc. \* Adjusters, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,

Paul Slawek Jr.  
(individual's name)

FILED  
30 MAY -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFSHORE MARINE SURVEYORS and Adjusters  
(name of corporation)

Paul Slawek Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix  
DATE 5-8-98  
DOC. EXAM. CB

| MAILING ADDRESS OF CORPORATION  |          |      |
|---------------------------------|----------|------|
| 1661 SW 23 <sup>rd</sup> AVENUE |          |      |
| FT. LAUDERDALE, FL              |          |      |
| 33312                           |          |      |
| PHONE                           |          |      |
| ( 954 )                         | 587-5879 |      |
| Area Code                       | Number   | Ext. |

CB  
5879

ARTICLES OF INCORPORATION

of  
OFFSHORE MARINE SURVEYORS & Adjusters, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OFFSHORE MARINE SURVEYORS & Adjusters, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue COMMON 500 shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                                       |                        |                  |
|---------|---------------------------------------|------------------------|------------------|
| NAME    | <u>PAUL P. SLAWEK, JR.</u>            |                        |                  |
| ADDRESS | <u>1661 SW 23<sup>RD</sup> AVENUE</u> |                        |                  |
| CITY    | <u>FT. LAUDERDALE</u>                 | FLORIDA <u>FLORIDA</u> | ZIP <u>33312</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |  |                        |                  |
|---------|--|------------------------|------------------|
| NAME    | <u>OFFSHORE MARINE SURVEYORS &amp; Adjusters, Inc.</u> |                        |                  |
| ADDRESS | <u>1661 SW 23<sup>RD</sup> AVENUE</u>                  |                        |                  |
| CITY    | <u>FT. LAUDERDALE</u>                                  | FLORIDA <u>FLORIDA</u> | ZIP <u>33312</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                       |                      |                  |
|---------|---------------------------------------|----------------------|------------------|
| NAME    | <u>PAUL P. SLAWEK, JR.</u>            |                      |                  |
| ADDRESS | <u>1661 SW 23<sup>RD</sup> AVENUE</u> |                      |                  |
| CITY    | <u>FT. LAUDERDALE</u>                 | STATE <u>FLORIDA</u> | ZIP <u>33312</u> |
| NAME    |                                       |                      |                  |
| ADDRESS |                                       |                      |                  |
| CITY    |                                       | STATE                | ZIP              |
| NAME    |                                       |                      |                  |
| ADDRESS |                                       |                      |                  |
| CITY    |                                       | STATE                | ZIP              |

FILED  
98 MAY - 6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                        |       |         |
|---------|------------------------|-------|---------|
| NAME    | Paul P. Slawek, Jr.    |       |         |
| ADDRESS | 1661 S.W. 23rd. Avenue |       |         |
| CITY    | Ft. Lauderdale         | STATE | Florida |
|         |                        | ZIP   | 33312   |
| NAME    |                        |       |         |
| ADDRESS |                        |       |         |
| CITY    |                        | STATE |         |
|         |                        | ZIP   |         |
| NAME    |                        |       |         |
| ADDRESS |                        |       |         |
| CITY    |                        | STATE |         |
|         |                        | ZIP   |         |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this first day of May, 1998.

\_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

|                                 |                                 |
|---------------------------------|---------------------------------|
| <u>[Signature]</u><br>Signature | _____<br>Form of Identification |
| Incorporator                    |                                 |
| _____<br>Signature              | _____<br>Form of Identification |
| _____<br>Signature              | _____<br>Form of Identification |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_ of identification of the above named person \_\_ as indicated opposite each name, and that an oath was not taken.

\_\_\_\_\_  
 NOTARY RUBBER STAMP SEAL      Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_  
 \_\_\_\_\_  
 Notary Signature  
 \_\_\_\_\_  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OFFSHORE MARINE SURVEYORS + Adjusters, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation


at 1661 SW 23 Avenue  
FT Lauderdale Florida 33312

has named PAUL P. SLAWEK, JR.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
98 MAY -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA