

P98000041707

ANCLOTE MARINE TOWING, INC.
1402 POINSETTIA AVENUE
TARPON SPRINGS, FL 34689
(813) 943-7247

April 30, 1998

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-05/06/98--01136--004
*****70.00 *****70.00

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed you will find two copies of the Articles of Incorporation for Anclore Marine Towing, Inc. In Addition, you will find a check made payable to the Division of Corporations in the amount of \$70.00 representing the filing fee and designation of registered agent fee.

Please return one copy of the Articles of Incorporation with the filing date stamped on them.

If I can answer any question with regard to the above, please do not hesitate to contact me.

Sincerely,



Michael A. Henson

APPROVED
AND
FILED
99 MAY -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 8 1998

APPROVED
AND
FILED

ARTICLES OF INCORPORATION 98 MAY -6 AM 9:01
OF
ANCLOTE MARINE TOWING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is **ANCLOTE MARINE TOWING, INC.**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 1402 Poinsettia Avenue, Tarpon Springs, FL 34689; the address of the initial registered office is 1402 Poinsettia Avenue, Tarpon Springs, FL 34689; and the name of the initial registered agent of this corporation at that address is Michael A. Henson

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Michael A. Henson
1402 Poinsettia Avenue
Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Michael A. Henson, 1402 Poinsettia Avenue, Tarpon Springs, FL 34689.

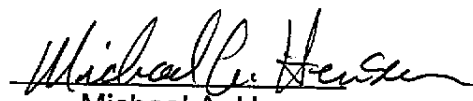
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

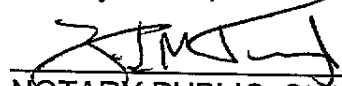
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of April, 1998.

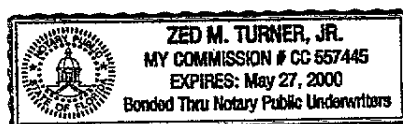

Michael A. Henson
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael A. Henson, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th of April, 1998.


NOTARY PUBLIC, State of Florida at Large
My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANCLOTE MARINE TOWING, INC.
2. The name and address of the registered agent and office is:

Michael A. Henson
1402 Poinsettia Avenue
Tarpon Springs, FL 34689

Michael A. Henson
Signature

President
Title

May 1, 1998
Date

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 RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Michael A. Henson
Signature - Registered Agent
May 1, 1998
Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that ANCLOTE MARINE TOWING, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 1402 Poinsettia Avenue, Tarpon Springs, FL 34689, has named Michael A. Henson as its agent to accept service of process within Florida.

DATED: May 1, 1998

Michael A. Henson
Michael A. Henson - President

Having been named to accept service of process for the above named 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 performance of my duties.

Michael A. Henson
Michael A. Henson - Registered Agent

APPROVED
AND
FILED
98 MAY - 6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA