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Professional Association ATTORNEY AT LAW

420 N. E. Third Street Fort Lauderdale, Florida 33301

Telephone:

(954) 522-4211

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(954) 522-4247

July 17, 1998

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

Division of Corporations

Re:

Articles of Incorporation - <u>COASTAL MARINE SURVEYORS AND CONSULTANTS</u>, INC.

Dear_Sir or Madame:

Please file the enclosed Articles of Incorporation and Acceptance by Registered Agent for COASTAL MARINE SURVEYORS AND CONSULTANTS, INC.

I have enclosed my check No. 147 for \$122.50. Please return a certified copy of the articles and acceptance, as filed, to me at the above address.

Thank you for your assistance.

Sincerely,

Donald R. McCoy

DRM/rmc

Enclosure. -

FILED
98 JUL 20 PM 2: 27
SECRETARY OF STATI

ARTICLES OF INCORPORATION

OF

COASTAL MARINE SURVEYORS AND CONSULTANTS, INC.

The undersigned, for the purpose of forming a business corporation under the laws of the State of Florida, do hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME. The name of the corporation is COASTAL MARINE SURVEYORS AND CONSULTANTS, INC.

ARTICLE II

DURATION. The existence of the corporation shall commence July 15, 1998, and shall be perpetual.

ARTICLE III.

PURPOSE. The general purposes for which the corporation is organized are:

- 1. To engage in the business conducting marine surveys and furnishing consulting services to the maritime industry.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act and which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

APPROVED AND FILED 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITALIZATION. The maximum number of shares which the corporation shall have authority to issue shall be one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT. The principal office address of the corporation is 1549 S.E. 12th Court, Fort Lauderdale, Florida 33316. The initial registered office of the corporation is located at 420 N.E. Third Street, Fort Lauderdale, Florida 33301 and the name of its initial registered agent at such address is Donald R. McCoy, Esq.

ARTICLE VI

DIRECTORS. The initial board of directors shall consist of two directors. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Jay A. Fields

1549 S. E. Twelfth Court Fort Lauderdale, FL 33316

Leslie Fields

1549 S. E. Twelfth Court Fort Lauderdale, FL 33316

ARTICLE VII

INCORPORATORS. The name and address of each

incorporator is:

NAME

ADDRESS

Jay A. Fields

1549 S. E. Twelfth Court Fort Lauderdale, FL 33316

The foregoing ARTICLES OF INCORPORATION of COASTAL MARINE SURVEYORS AND CONSULTANTS, INC., a Florida corporation, are executed by the undersigned at Fort Lauderdale, Florida this day of July, 1998.

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of COASTAL MARINE SURVEYORS AND CONSULTANTS, INC., a Florida corporation, I, Donald R. McCoy, residing at 420 N. E. Third Street, Fort Lauderdale, Florida 33301 hereby accept such appointment and agree to act in such capacity.

Dated this 130 day of July, 1998.

Donald R. McCoy

APPROVED AND FILED FILED 98 JUL 20 PM 2: 2