

TRANSMITTAL LETTER

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

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-07/27/98--01131--017
*****78.75 *****78.75

SUBJECT: SAFESEAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. SCHIRO
Name (Printed or typed)

4919 LONDONDERRY DRIVE
Address

TAMPA, FL 33647
City, State & Zip

813-979-1858
Daytime Telephone number

APPROVED
AND
FILED
98 JUL 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 30 1998

ARTICLES OF INCORPORATION

OF

SafeSeas, Inc.

The undersigned subscribers to these Articles of Incorporation, both natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation shall be: SafeSeas, Inc.. The principal place of business of this Corporation shall be: 4919 Londonderry Dr. Tampa, FL 33647.

ARTICLE II – NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory or Nation. The specific purpose of this Corporation's business is to provide marine consulting and expert witness services in admiralty law cases.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$10.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE IV – ADDRESS

The street address of initial registered office of the Corporation shall be: 4919 Londonderry Dr., Tampa, FL 33647, and the name of the initial Registered Agent of the Corporation at that address is: Michael J. Schiro.

ARTICLE V – TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII – STAT. 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII – SUB-CHAPTER “S” PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter “S” corporation.

ARTICLE IX – DIRECTORS

This Corporation shall have 2 directors initially. The names and street addresses of the initial members of the Board of Directors is:

DIRECTOR	ADDRESS
Michael J. Schiro	4919 Londonderry Dr. Tampa, FL 33647
Marlana F. Schiro	4919 Londonderry Dr. Tampa, FL 33647

ARTICLE X – OFFICERS

The names and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

OFFICE	OFFICER	ADDRESS
President / Treasurer	Michael J. Schiro	4919 Londonderry Dr. Tampa, FL 33647
Vice President / Secretary	Marlana F. Schiro	4919 Londonderry Dr. Tampa, FL 33647

ARTICLE XI – SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS	SHARES OF COMMON STOCK ISSUED
Michael J. Schiro	4919 Londonderry Dr. Tampa, FL 33647	10
Marlana F. Schiro	4919 Londonderry Dr. Tampa, FL 33647	10

IN WITNESS WHEREOF, the undersigned, Michael J. Schiro and Marlana F. Schiro hereunto set their hands and seals on this 22nd day of July 1998.

Michael J. Schiro (SEAL)

Marlana F. Schiro (SEAL)

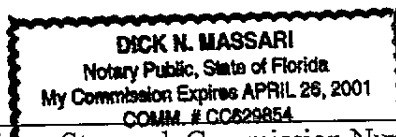
I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for SafeSeas, Inc..

Michael J. Schiro
Michael J. Schiro - Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Michael J. Schiro who produced a Florida Driver's License as identification on this 22 day of July, 1998.

Dick N. Massari
NOTARY PUBLIC



Name Stamped, Commission Number, Expiration Date

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA