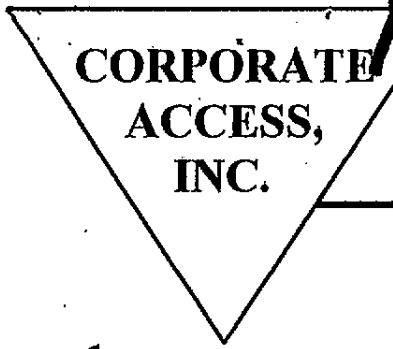


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1.) Harbour Marine Services, Inc.  
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(CORPORATE NAME & DOCUMENT #)

Please note effective date!  
thanks.

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SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
HARBOUR MARINE SERVICES, INC.**

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DIVISION OF CORPORATIONS  
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**THE UNDERSIGNED**, acting as sole incorporator of **HARBOUR MARINE SERVICES, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is "Harbour Marine Services, Inc."

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 4370 Carraway Place, Sanford, Florida, 32771. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 4370 Carraway Place, Sanford, Florida, 32771.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 4370 Carraway Place, Sanford, Florida, 32771, and the initial Registered Agent at such address is Eugene P. Smith.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are

to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify as follows:

|                  |                                                            |
|------------------|------------------------------------------------------------|
| Bernard J. Kurek | 3826-1304 Calibre Bend Lane<br>Winter Park, Florida 32792. |
|------------------|------------------------------------------------------------|

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Eugene P. Smith | 3759 Sutters Mill Circle<br>Casselberry, Florida 32707. |
|-----------------|---------------------------------------------------------|

## **ARTICLE VII**

### **COMMENCEMENT OF CORPORATE EXISTENCE**

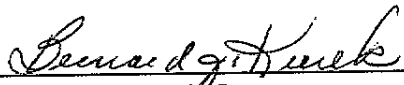
In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on October 28, 1998, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the sole incorporator of the corporation is Bernard J. Kurek, 3826-1304 Calibre Bend Lane, Winter Park, Florida, 32792.

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 28<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Bernard J. Kurek, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 28<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Eugene P. Smith, Registered Agent

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