ERNEST L. "BUDDY" COTTON, P.A. MICHAEL R. GATES, P.A. THREE PLEW AVENUE SHALIMAR, FLORIDA 32579 (850) 651-9900 FAX (850) 651-2522

December 10, 1998

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

-12/14/98--01018--019 ****122.50 *****78.75

Re:

SOS Mobile Marine Service, Inc.

OI-OI-27

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served regarding the above-referenced corporation.

Further, enclosed is my firm's check in the amount of \$122.50, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Designation of Agent Certification; and \$52.50 for a certified copy of these documents.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Very truly yours,

MICHAEL GATES, ESQUIRE

MG/lj

Enclosures

CC:

William N. Cockerham, Jr.

OB DEC 14 PM 12: 18

ARTICLES OF INCORPORATION

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OF

SOS MOBILE MARINE SERVICE, INC.

The undersigned natural person, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, does hereby certify to the following:

ARTICLE I - NAME

01-01-99

The name of this corporation is SOS Mobile Marine Service, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of doing mechanical repair and electrical installation on marine vessels. The effective date of this corporation to begin business is January 1, 1999.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock.

ARTICLE V - INITIAL CAPITAL STOCK

The amount of capital stock to which this corporation shall begin doing business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

William N. Cockerham, Jr. 1876 Bayou Drive Navarre, Florida 32566

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

William N. Cockerham, Jr. 1876 Bayou Drive Navarre, Florida 32566

ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation are as follows:

William N. Cockerham, Jr. 1876 Bayou Drive Navarre, Florida 32566 DATED this the 11th day of December, 1998.

WILLIAM N. COCKERHAM, JR.

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared William N. Cockerham, Jr., to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 11th day of December, 1998.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - SOS Mobile Marine Service, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1876 Bayou Drive, Navarre, Florida, Santa Rosa County, State of Florida, has named William N. Cockerham, Jr., 1876 Bayou Drive, Navarre, Florida 32566, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

VILLIAM N. COCKERHAM, JR.