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McDANIEL & BALL, P.A.

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1444 FIRST STREET  
SARASOTA, FLORIDA 34236  
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ROBERT S. McDANIEL, JR.  
CHARLES H. BALL

December 29, 1998

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-12/31/98--01013--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

SUBJECT: Estrup Rigging Systems, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

FROM: Charles H. Ball  
McDaniel & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

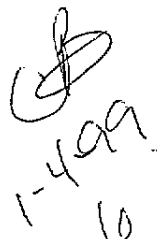
McDANIEL & BALL, P.A.

  
Charles H. Ball

CHB:hhl

Enclosures

FILED  
98 DEC 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
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**ARTICLES OF INCORPORATION  
OF**

**ESTRUP RIGGING SYSTEMS, INC.**

**FILED**  
98 DEC 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **ESTRUP RIGGING SYSTEMS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

**ARTICLE IV. EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE V. ADDRESS**

The initial street address of the principal office of this corporation is to be at 7250 Gulf of Mexico Drive, Longboat Key, Florida, 34228.

#### ARTICLE VI. DIRECTORS

There shall be three directors of the corporation. The name and address of each director is as follows:

JOAN MAYERS BERGSTROM	733 Lands End Road Longboat Key, Florida 34228
LORNA YANKEE	Post Office Box 64 Longboat Key, Florida 34228
THOMAS W. MAYERS	7250 Gulf of Mexico Drive Longboat Key, Florida 34228

#### ARTICLE VII. SUBSCRIBERS

The names and addresses of each person signing these Articles of Incorporation as subscribers are as follows:

JOAN MAYERS BERGSTROM	733 Lands End Road Longboat Key, Florida 34228
LORNA YANKEE	Post Office Box 64 Longboat Key, Florida 34228
THOMAS W. MAYERS	7250 Gulf of Mexico Drive Longboat Key, Florida 34228

#### ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:


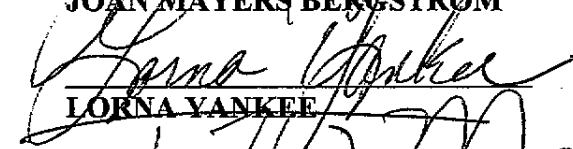
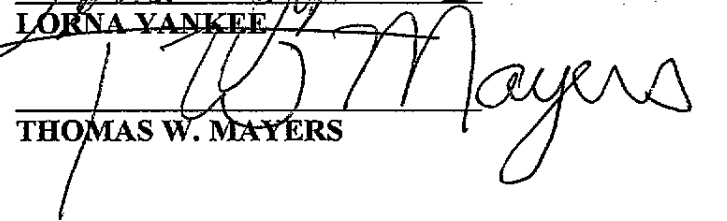
7250 Gulf of Mexico Drive Longboat Key, Florida 34228	THOMAS W. MAYERS
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#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of Dec, 1998.

  
JOAN MAYERS BERGSTROM  
  
LORNA YANKEE  
  
THOMAS W. MAYERS

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **JOAN MAYERS BERGSTROM**, who are personally known to me or have produced Personally Known as identification and who did/did not take an oath.

  
Notary Public

(Print Name)


My Commission Expires:



Charles H. Ball  
MY COMMISSION # CC581057 EXPIRES  
October 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **LORNA YANKEE**, who are personally known to me or have produced personally known as identification and who did/did not take an oath.

  
Notary Public

\_\_\_\_\_  
(Print Name)

My Commission Expires:



Charles H. Ball  
MY COMMISSION # CC581057 EXPIRES  
October 18, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **THOMAS W. MAYERS**, who are personally known to me or have produced personally known as identification and who did/did not take an oath.

  
Notary Public

\_\_\_\_\_  
(Print Name)

My Commission Expires:



Charles H. Ball  
MY COMMISSION # CC581057 EXPIRES  
October 18, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Charles H. Ball  
McDANIEL & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236  
(941) 952-1500

**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 ESTRUP RIGGING SYSTEMS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7250 GULF OF MEXICO DRIVE, LONGBOAT KEY, FLORIDA, 34228, has named THOMAS W. MAYERS, located 7250 GULF OF MEXICO DRIVE, LONGBOAT KEY, FLORIDA, 34228, as its agent to accept service of process within Florida.

Dated: 12/21/98

  
THOMAS W. MAYERS, Incorporator

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.

  
THOMAS W. MAYERS, Registered Agent

**FILED**  
98 DEC 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA