

P990000 12169

TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED MARINE SPECIALTIES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 8.75.

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-02/04/99-01069-005
*****78.75 *****78.75

FROM:

JESS M. BROOKHART
Name (printed or typed)
29895 HERON CT
Address
ORANGE BEACH, AL 36561
City, State, & Zip
(334) 980 5632
Telephone Number

FILED
99 FEB -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BROCK FEB 8 1999

B. BROCK FEB 8 1999

ARTICLES OF INCORPORATION

OF

DIVERSIFIED MARINE SPECIALTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED MARINE SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2949 WESTFIELD RD. MAILING ADDRESS:
GULF BREEZE, FL 32561 P.O. BOX 4135
PENSACOLA, FL**

ARTICLE III SHARES

32507

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 SHARES

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TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARGARET LUNDHARTFORD
2949 WESTFIELD RD.
GULF BREEZE, FL 32561**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGARET LUNDHARTFORD
2949 WESTFIELD RD.
GULF BREEZE, FL 32561

JESS M. BROOKHART
806 LAKEWOOD RD.
PENSACOLA, FL 32507

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of JANUARY, 19 99.

I hereby accept my position as
registered agent.

Signature

Signature Incorporator/Registered Agent

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Filing Fee - \$35 70.00