

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.

000002764820--3  
-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  
32507**

**ARTICLE III SHARES**

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

**2,000 SHARES**

SECRETARY OF STATE  
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):

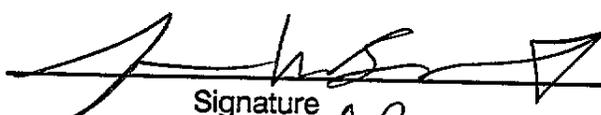
MARGARET LUNDHARTFORD  
2949 WESTFIELD RD.  
GULF BREEZE, FL 32561

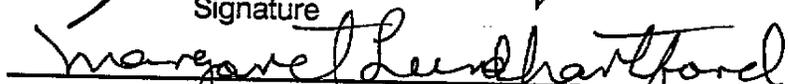
JESS M. BROOKHART  
806 LAKEWOOD RD.  
PENSACOLA, FL 32507

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

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

Articles of Incorporation  
Filing Fee - \$35 70.00