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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gulfmark Consulting Services, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATION

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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Signature \_\_\_\_\_

Requested by: LS      4/7/99      8:58  
Name                      Date                      Time

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R. Purinton APR - 7 1999

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DIVISION OF CORPORATIONS

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**Articles of Incorporation**  
**of**  
**GulfMark Consulting Services, Inc.**

The undersigned incorporator, DAVID K. MAGEE, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is:

GulfMark Consulting Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 800 Ft. Pickens Road, Unit 703, Santa Rosa Towers, Gulf Breeze, Florida 32561.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the

initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 800 Ft. Pickens Road, Unit 703, Santa Rosa Towers, Gulf Breeze, Florida 32561, and the name of the initial registered agent of this corporation at that address is David K. Magee.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

David K. Magee  
Santa Rosa Towers  
800 Ft. Pickens Road  
Unit 703  
Pensacola Beach, FL 32561

**ARTICLE IX - INCORPORATOR**

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

David K. Magee  
Santa Rosa Towers  
800 Ft. Pickens Road  
Unit 703  
Pensacola Beach, FL 32561

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

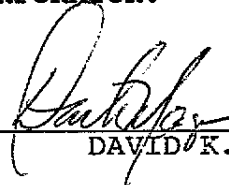
The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of March, 1999.

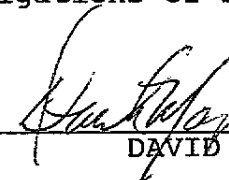
**INCORPORATOR:**

  
\_\_\_\_\_  
DAVID K. MAGEE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of GulfMark Consulting Services, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

  
\_\_\_\_\_  
DAVID K. MAGEE