P90000035978 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hallmark	Marine	Services
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	Fictitious Name File		99 <u>№</u>	350	
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	Certificate of Fictitious N	ame	<u></u>		_
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	Driving Record				
	UCC 1 or 3 File		. .		
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	UCC 11 Retrieval			-	
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ARTICLES OF INCORPORATION

99 APR 20 PM 2:31

OF

HALLMARK MARINE SERVICES, INC.

THE UNDERSIGNED does hereby subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of the corporation is HALLMARK MARINE SERVICES,

 INC. It will have perpetual existence and shall commence

 business upon the filing of these Articles with the Florida

 Department of State.
- 2. The corporation shall and is authorized to transact any and all business for which a corporation may be incorporated under the laws of the State of Florida.
- 3. The maximum number of shares of capital stock which the corporation is authorized to issue is one thousand (1000).

 All the stock is one class of common, voting stock. Each share shall have the par value of \$1.00.
- 4. The address used as the registered office and the principal office will be the same, 1069 NE Crescent St, Jensen Beach, Florida, 34957, and the registered agent is Nelson Scott Hall whose acceptance is evidenced by signing below.

- 5. The incorporator is Nelson Scott Hall, 1069 NE Crescent Street, Jensen Beach, Florida, 34957.
- 6. The initial Board of Directors shall consist of Nelson Scott Hall, President, of 1069 NE Crescent Street, Jensen Beach, Florida, 34957.

IN WITNESS WHEREOF, the incorporator and registered agent has set his hand and seal to these Articles of Incorporation this $\frac{13}{1999}$ th day of $\frac{1}{1999}$, 1999.

Nelson Scott Hall _

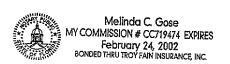
STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13 th day of 4pril, 1999, by 4pril who is personally known to me or who has produced 4pril who is as identification and who did not take an oath.

Helinh Hose Print Name:

Notary Public

My Commission Expires: 244-2002 (Seal)



SECRETARY OF STATE CORPORATIONS

99 APR 20 PM 2: 31