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Division of Corporations yex Number : (850)922-4001

Account Name : TRIPP, SCOTT, CONKLIN & SMITH Account Number : 075350000065 Phone : (954)525-7500 Fax Number : (954)761-8475

Attn: Sue Deverson

#990068.0002

FLORIDA PROFIT CORPORATION OR P.A.

Searock Acquisition Corp.

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# ARTICLES OF INCORPORATION OF SEAROCK ACQUISITION CORP.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME

The name of this Corporation is:

Searock Acquisition Corp.

#### ARTICLE II **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Ten Cent (\$.10) par value common stock,

# ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

110 North Dixie Highway Stuart, Florida 34994

Prepared by:

Loren K. Newman, Esq. FL Bar No. 958433 Tripp Scop, P.A. P.O. Box 14245

Fort Lauderdale, PL 33302

(954) 525-7500

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## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Carol S. Waxler, Esq. 110 North Dixie Highway Stuart, FL 34994

## ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Carol S. Waxier, Esq. 110 North Dixie Highway Stuart, FL 34994

### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15th day of June, 1999.

Carol S. Waxler, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Carol S. Waxler, Esq., Registered Agent