



THE UNITED STATES CORPORATION COMPANY

PPA 8833

FILED 99 AUG 03 PM 2:06

ACCOUNT NO. : 07210000003

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE : 328326 7167063

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 3, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 328326-005

CUSTOMER NO: 7167063

CUSTOMER: Ms. Linda S. Parzygnat BOSSHARDT & EDWARDS, P.A. BOSSHARDT & EDWARDS, P.A. Suite 405 1600 Se 17th Street Fort Lauderdale, FL 33316

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-08/03/99-01062-004 *****78.75 *****78.75

FILED 99 AUG -3 PM 2:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CONDOR MARINE, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

Handwritten initials: PH 8/3/99

STATE SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 AUG -3 AM 11:24

RECEIVED

ARTICLES OF INCORPORATION

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99 AUG -3 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CONDOR MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1813 South Osceola Avenue
Orlando, FL 32806

ARTICLE III SHARES

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

1,000 (\$1.00 par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Bosshardt & Edwards, P.A.
1600 SE 17th Street, Suite 405
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

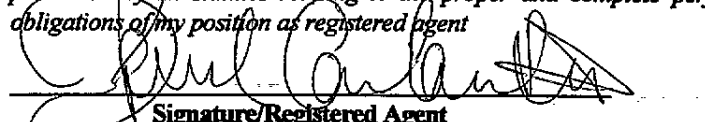
Linda S. Parzygnat
1600 SE 17th Street, Suite 405
Fort Lauderdale, FL 33316


Signature/Incorporator
LINDA S. PARZYGNAT

8/2/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent
Paul Carland, PE Esq.
Bosshardt & Edwards, P.A.

8/2/99
Date