

P9900008481

Requester's Name

FLANAGAN & MENCHINGER

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

2831 RINGLING BOULEVARD • SUITE 204 B • SARASOTA, FLORIDA 34237

City/State/Zip

Phone #

100002993581--3

-09/22/99--01049--003

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 SEP 22 AM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

9-24
200

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Tidewater, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to conduct any lawful business.
4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
5. REGISTERED AGENT. The registered agent for this corporation is John R. Flanagan and the registered office and principal address are located at 2831 Ringling Blvd. Suite 204B Sarasota, FL 34237
6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of the first board of directors is:

Al Smith
97 Brian Blvd.
Waterdown, Ont. LOR 2H5

John R. Flanagan
2831 Ringling Blvd. Suite 204B
Sarasota, Florida 34237

He shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator is Al Smith 97 Brian Blvd. Waterdown, Ont. LOR 2H5

9. BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. STOCK RESTRICTIONS. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.


DATED:

9/20/99

John R. Flanagan
John R. Flanagan

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 9/20/99 by John R. Flanagan who is personally known to me.

 Natalie Hansen
My Commission CC704001
Expires December 21, 2001

Natalie Hansen
Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

John R. Flanagan

By:

John R. Flanagan