

TRANSMITTAL LETTER

PO2000083654

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/01/02--01021--015
*****78.75 *****78.75

SUBJECT: JAMES ANNIS MARINE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES ANNIS
Name (Printed or typed)

308 72 nd ST
Address

HOLMES BEACH, FL 34211
City, State & Zip

941 778-6144
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 1 AM 8:17

FILED

NOTE: Please provide the original and one copy of the articles.

g 8/2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JAMES ANNIS MARINE CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
22 AUG - 1 AM 8: 18

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

308 72nd ST
HOLMES BEACH, FL 34217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT THE BUSINESS OF CONSTRUCTING
SEAWALLS, DOCKS AND OTHER MARINE RELATED
STRUCTURES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES ANNIS 308 72nd ST, HOLMES BEACH, FL 34217 PRESIDENT
JOHN NIEDZWICK 208 66th ST, HOLMES BEACH, FL 34217 VICE PRESIDENT
ANGLAN EVANS 708 18th ST E, BRADENTON, FL 34205 TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES ANNIS
308 72nd ST
HOLMES BEACH, FL 34217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES ANNIS
308 72nd ST
HOLMES BEACH, FL 34217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James G. L.
Signature/Registered Agent

7.29.02
Date

James G. L.
Signature/Incorporator

7.29.02
Date