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THE UNITED STA CORPORATION	ACCOUNT NO.: 072100000032		Ξ:
	REFERENCE: 174688 8452		
	AUTHORIZATION : Saturial COST LIMIT : \$ 78.75	- Project	
	E: March 18, 1999		-
ORDER NO.	: 174688-005		
CUSTOMER I	NO: 84522A	500002	8113855
CUSTOMER:	William T. Kaler, Esq WILLIAM T. KALER, PA WILLIAM T. KALER, PA	, mar . Mar .	 
	400 E. Duval Street Jacksonville, FL 32202-2763		
	DOMESTIC FILING		98 - <del>-</del>
NA	ME: ALLOY MARINE PRODUCTS, IN	C.	SECUL IARN SECUL IARN SECUL IARN SECUL IARN
	EFFECTIVE DATE:		PH
	ICLES OF INCORPORATION TIFICATE OF LIMITED PARTNERSHIP		I: 11
PLEASE RE	TURN THE FOLLOWING AS PROOF OF FI	LING:	-
	ERTIFIED COPY	!	9

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

99 MAR 18 311 4: 44
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FILED SECRETARY OF STATE OF SECRETARIONS

# ARTICLES OF INCORPORATION

OF

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# ALLOY MARINE PRODUCTS, INC.

The undersigned, REDDING BROWNING, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

# ARTICLE I.

NAME

The name of this corporation is ALLOY MARINE PRODUCTS, INC.

#### ARTICLE II.

#### DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

# ARTICLE III.

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida, and all other states, territories and jurisdictions of the United States.

# ARTICLE IV.

# CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE V.

# INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

818 Canal Street Jacksonville, Florida 32209

and the name and address of the initial Registered Agent of the corporation is:

REDDING BROWNING 133 J. Patterson Drive Jacksonville, Florida 32204

#### ARTICLE VI.

#### DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be fewer than one (1); however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have at the time. The names and addresses of the first Directors are:

REDDING BROWNING 133 J. Patterson Drive Jacksonville, Florida 32204

A Board of Directors having only one Director may take any action which a Board of Directors could take which has more than one Director. The term "Board of Directors", as used in these Articles, shall also mean any Board consisting of one (1) Director.

#### ARTICLE VII.

# INCORPORATORS

The name and street address of the sole Incorporator of this corporation is:

# REDDING BROWNING 133 J. Patterson Drive Jacksonville, Florida 32204

#### ARTICLE VIII.

# FIRST OFFICERS

The initial officers of this corporation are:

REDDING BROWNING 133 J. Patterson Drive Jacksonville, Florida 32204

President/Secretary/Treasurer

who shall hold said office until the organizational meeting of the stockholders is held for the purpose of electing officers, adopting by-laws and transacting such other business as may come before the meeting. The officer above named is authorized to sign and issue appropriate certificates evidencing the shares of stock of this corporation to those entitled thereto upon receipt of appropriate consideration. The existence of more than one shareholder shall not be required in order to hold the said organizational meeting.

# ARTICLE IX.

# BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws may be adopted, amended or repealed in the manner provided by the By-Laws or the applicable laws of Florida, by either the shareholders or the Directors.

# ARTICLE X.

# RESTRICTIONS ON TRANSFER OF STOCK

The shareholders may, by By-Law provisions or by shareholder agreement recorded in the Corporate Minute Book or as otherwise permitted by law, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish.

# ARTICLE XI.

#### DIRECTOR COMPENSATION

The Board of Directors is hereby authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such

compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

# ARTICLE XII.

# INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of directors, officers, employees, and agents of the corporation to the full extent permitted by law.

# ARTICLE XIII.

# SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all of its classes of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626(1) and (2) as the cited Statute now stands and as it may be amended from time to time.

IN WITNESS WHEREOF, the sole incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this \_/\_ day of March, 1999.

REDDING BROWNING, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida the following is submitted

ALLOY MARINE PRODUCTS, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Duval County, Florida, and has named REDDING BROWNING, 133 J. Patterson Drive, Jacksonville, Florida, 32204 as its agent to accept service of process within the State of Florida.

DATED: March <u>//</u>, 1999.

REDDING BROWNING, Incorporator

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

REDDING BROWNING

Registered Agent

SECRETARY OF STATE AS STATE ONS STATE OF CORPORATIONS