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Division of Corporations
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From:

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Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Bowen Brothers Marine Construction Inc

Certificate of Status	0
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6/27/05

EFFECTIVE DATE

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6/22/05

**ARTICLES OF INCORPORATION
OF**

2005 JUN 24 11:10:39

STATE
TALLAHASSEE FLORIDA

Bowen Brothers Marine Construction Inc

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Bowen Brothers Marine Construction Inc

Effective date: June 22, 2005

The principal office and mailing address is:

7841 Hilsdale Road

Jacksonville, Florida 32216

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

7841 Hilsdale Road

Jacksonville, Florida 32216

The name of the initial registered agent is:

Sherry L. Bowen

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION
OF
Bowen Brothers Marine Construction Inc

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

Bowen Brothers Marine Construction Inc

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Sherry L. Bowen

Director

Address: 7841 Hilsdale Road
Jacksonville, Florida 32216

Name: David C. Bowen

Director

Address: 7841 Hilsdale Road
Jacksonville, Florida 32216

Name: Michael K. Bowen

Director

Address: 80 Buckhorn Road
Folkston, Georgia 31537

ARTICLES OF INCORPORATION

OF

Bowen Brothers Marine Construction Inc

ARTICLE VI

OFFICERS:

The initial officers of the corporation shall consist of three persons. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: David C. Bowen

President

Address: 7841 Hilsdale Road
Jacksonville, Florida 32216

Name: Michael K. Bowen

Vice-President

Address: 80 Buckhorn Road
Folkston, Georgia 31537

Name: Sherry L. Bowen

Secretary/Treasurer

Address: 7841 Hilsdale Road
Jacksonville, Florida 32216

ARTICLES OF INCORPORATION
OF
Bowen Brothers Marine Construction Inc

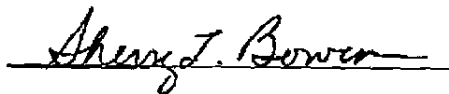
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Sherry L. Bowen
Address: 7841 Hilsdale Road
Jacksonville, Florida 32216

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 24th day of June, 2005.



Incorporator (Signature)

**ARTICLES OF INCORPORATION
OF**

Bowen Brothers Marine Construction Inc

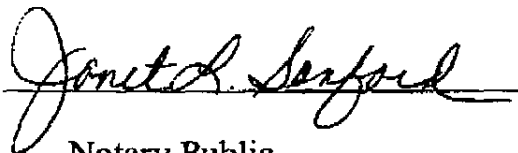
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Sherry L. Bowen.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 24th day of June 2005.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: FL Drivers License



**ARTICLES OF INCORPORATION
OF**

2005 JUN 24 AM 10:39

JACKSONVILLE
JACKSONVILLE FLORIDA

Bowen Brothers Marine Construction Inc

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That Bowen Brothers Marine Construction Inc, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Sherry L. Bowen, located at 7841 Hilsdale Road, in the City of Jacksonville, State of Florida, 32216, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Sherry L. Bowen
(Registered Agent)
(Incorporator & Corporate Officer)

Date June 24, 2005