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TRANSMITTAL LETTER

FILED

00 JUN 23 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Stone 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: Gary Greene
Name (Printed or typed)

690 1/2 SW 88th Street, Apt. F107
Address

Miami, FL 33156
City, State & Zip

(305)790-7257
Daytime Telephone number

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-06/23/00--01079--008
*****87.50 *****78.75
87.50

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

2+ 6/27/00

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Stone Marine Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3103 NW 20th Street
Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be a marine construction company building docks, marinas,
revetments, and seawalls.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Philip Stone, President, 727 NE 37th St., Ft. Lauderdale, FL 33334
Gary Greene, Vice President, Secretary/Treasurer, 6904SW 88th Street,
Apt. F107, Miami, FL 33156

ARTICLE VI REGISTERED AGENT

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

Gary Greene
6904SW 88th Street, Apt. F107
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Greene
6904SW 88th Street, Apt. F107
Miami, FL 33156

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

Gary N Greene
Signature/Registered Agent Gary Greene

6-13-00
Date

Gary N Greene
Signature/Incorporator Gary Greene

6-13-00
Date