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June 28, 2000

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

900003313349--8  
-07/05/00--01090--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

900003313349--8  
-07/05/00--01090--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for Marine Construction & Supplies, St. Augustine, Florida, and our check in the amount of \$ 78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

*Torree Alexander*

Torree Alexander  
Secretary for J. Stephen Alexander

FILED  
JUL 17 PM 12:18  
STATE OF FLORIDA  
TALLAHASSEE

Telephone (904) 824-9788  
Fax (904) 824-6902

*J. Stephen Alexander*  
*Sung H. Lee*  
*Attorneys at Law*

19 Old Mission Ave.  
St. Augustine, FL 32084

*PS*  
*7/18/00*  
*7*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 7, 2000

J. STEPHEN ALEXANDER  
TORREE ALEXANDER  
19 OLD MISSION AVE.  
ST. AUGUSTINE, FL 32084

SUBJECT: MARINE CONSTRUCTION & SUPPLIES  
Ref. Number: W00000017184

We have received your document for MARINE CONSTRUCTION & SUPPLIES and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 100A00037762

**Articles Of Incorporation**  
of  
**MARINE CONSTRUCTION & SUPPLIES, Inc.**

FILED  
JUL 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be **MARINE CONSTRUCTION & SUPPLIES, Inc., 3651 Ft. Peyton Circle, St. Augustine, Florida 32086, 904-392-5015**

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: **Walter G. Dixon, III, 3651 Ft Peyton Circle, St. Augustine, Florida 32086, (904) 392-5015, social security number 250-55-5441.**

### **ARTICLE III**

#### **PURPOSE**

The purpose of this corporation is to construct and sell marine supplies ,the corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **DIRECTORS**

President, Walter G. Dixon, 3651 Ft Peyton Circle, St. Augustine, Florida 32086, 904-392-5015, Secretary, Carroll Douglas Shore, 308 Stewart Avenue, Rock Hill, South Carolina 29730, 803-366-1017.

### **ARTICLE V**

#### **OFFICERS**

The officers of the corporation are to be managed by a President and a Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: Walter G. Dixon, III, 3651 ft. Peyton Circle, St. Augustine, Florida 32086.

**ARTICLE VI**

**MEMBERS**

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

**ARTICLE VII**

**BY-LAWS**

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

**ARTICLE VIII**

**AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

**ARTICLE IX**

**ANNUAL MEETING**

The officer of the corporation are to be managed by a President and a

Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: Walter G. Dixon, III.

**ARTICLE X**  
**SHARES OF STOCK**

There are 100 (one hundred) shares of stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 30<sup>th</sup> day of June, 2000.

Walter G. Dixon III  
Walter G. Dixon, III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 30<sup>th</sup> day of June, 2000. personally came before me, Walter Dixon and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his/her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



Rebecca A Ausli  
My Commission CC908822  
Expires February 08, 2004

Rebecca Ausli

Personally known  
 Produced ID:  
2250-907-13-052-0

NAME:  
Notary Public  
State of Florida at Large

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST: J. STEPHEN ALEXANDER** as Resident Agent, 19 Old Mission Avenue, St. Augustine, Florida 32084.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

J. Stephen Alexander  
**J. Stephen Alexander, ESQUIRE**  
Registered Agent

**FILED**  
00 JUL 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA