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TRANSMITTAL LETTER
FILED

00 AUG -7 AM 11: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314800003348288--8
-08/07/00--01140--013
*****78.75 *****78.75SUBJECT: Matanzas 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:

Robert E. Derrig Jr.

Name (Printed or typed)

206 Azalea Court

Address

St Augustine, Fla. 32084

City, State & Zip

904-460-9152

Daytime Telephone number

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

RH
8/14/00

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:

Matanzas Marine Construction

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INC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

206 Azalea Court
St. Augustine Fla. 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Construction - Docks - Decks

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert E. Derring Jr. - Pres.
206 Azalea Court
St Augustine Fla. 32084

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Robert E. Derring Jr.
206 Azalea Court
St. Augustine Fla. 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Derring Jr.
206 Azalea Court
St Augustine Fla. 32084

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

Robert E. Derring Jr.
Signature/Registered Agent

8-4-2000
Date

Robert E. Derring Jr.
Signature/Incorporator

8-4-2000
Date