

LEONARD ALTERMAN

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December 27, 2000  
(via Federal Express)

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-12/28/00--01057--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: AAA Marine Construction of Jacksonville, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of **AAA Marine Construction of Jacksonville, Inc.** Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

EFFECTIVE DATE  
1-1-01

Please note that we want these Articles of Incorporation to be effective January 1, 2001.

I would appreciate your returning the certified copy to me at your earliest convenience.  
Thank you for your attention to this matter.

Sincerely,



Leonard Alterman

LA/bjw  
Enclosures  
cc: Patricia E. Berdet

1-4-01  
KAC

FILED  
00 DEC 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AAA MARINE CONSTRUCTION OF JACKSONVILLE, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

EFFECTIVE DATE  
1-1-01

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be AAA MARINE CONSTRUCTION OF JACKSONVILLE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 3167 St. Johns Bluff Road South, Suite 107, Jacksonville, Florida 32246.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and

its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Patricia E. Berdet

Address: 3167 St. Johns Bluff Road South, Suite 107  
Jacksonville, Florida 32246

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

PATRICIA E. BERDET  
3167 St. Johns Bluff Road South, Suite 107  
Jacksonville, Florida 32246

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are as follows:

PATRICIA E. BERDET  
3167 St. Johns Bluff Road South, Suite 107  
Jacksonville, Florida 32246

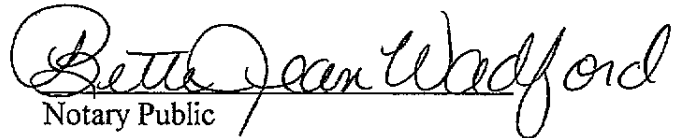
IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the 27 day of December, 2000, but these Articles of Incorporation shall be effective January 1, 2001.

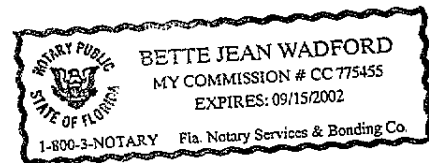
  
PATRICIA E. BERDET

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DUVAL     )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared PATRICIA E. BERDET, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, ☒ who is personally known to me (or) \_\_\_\_\_ who has produced Florida Driver's License No. \_\_\_\_\_, as identification, and who \_\_\_\_\_ did ☒ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 27 day of December, 2000.

  
Notary Public  
State of Florida at Large  
My Commission expires:



FILED  
00 DEC 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities 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.

Patricia E. Berdet  
PATRICIA E. BERDET

Date 12-27-00