

John Alford

Requester's Name

542 East Park Ave

Address

Tallahassee, FL 32301

City/State/Zip

222-3314

Phone #

P01000024839

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marine Coastal Construction, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☒ Pick up time

3/12/01

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 MAR -9 PH 1:56  
01 MAR -9 AM 10:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1 SMITH MAR 09 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MARINE & COASTAL CONSTRUCTION, INC.

FILED  
01 MAR -9 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of Marine & Coastal Construction, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

Marine & Coastal Construction, Inc.

The address of the initial principal office of the corporation is:

1809 Linden Lane  
Tallahassee, Florida 32312

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows: To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one cent (\$.01) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1809 Linden Lane, Tallahassee, Florida 32312 and the name of the corporation's initial registered agent at that address is Henry Clay Harris, III.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one nor more than five. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Henry Clay Harris, III	1809 Linden Lane Tallahassee, Florida 32312
Linda W. Harris	1809 Linden Lane Tallahassee, Florida 32312

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Henry Clay Harris, III	1809 Linden Lane Tallahassee, Florida 32312

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes to constitute a corporation, and he assigns to those persons designated by the board of directors any

rights he may have as incorporator to acquire any of the capital stock of this corporation; this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders as stated in the Bylaws, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 9<sup>th</sup> day of March,  
2001.

Henry Clay Harris, III  
Henry Clay Harris, III

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this  
9<sup>th</sup> day of March, 2001 by Henry Clay Harris, III, who (X) is  
personally known to me ( ) produced \_\_\_\_\_ as  
identification.

Teri D. Choulat  
Printed/typed Name: TERI D. CHOULAT  
Notary Public-State of Florida  
Commission Number: CC854031



Teri D. Choulat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LEON

Sworn to and subscribed before me this 9<sup>th</sup> day of March,  
2001 by Henry Clay Harris, III, who (X) is personally known to  
me (  ) produced \_\_\_\_\_ as identification.

Teri D. Choukat  
Notary Public-State of Florida  
Print name: TERI D. CHOUKAT  
Commission No.: CC854031



Teri D. Choukat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of Marine & Coastal Construction, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein: 1809 Linden Lane, Tallahassee, Florida 32312. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Dated this 9<sup>TH</sup> day of March, 2001.

  
Henry Clay Harris, III



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the Corporation is:

**MARINE & COASTAL CONSTRUCTION, INC.**

The name and address of the Registered Agent is:

Henry Clay Harris, III  
1809 Linden Lane  
Tallahassee, Florida 32312

Dated this 9<sup>th</sup> of March, 2001.

MARINE & COASTAL CONSTRUCTION, INC.

By:

Henry Clay Harris, III  
Henry Clay Harris, III  
As President

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 9<sup>th</sup> day of March, 2001.

Henry Clay Harris, III  
Henry Clay Harris, III

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA