## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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X	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u>X</u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
-	Officer Search 5
	Fictitious Search
	Fictitious Owner Search 5
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
,	UCC 11 Search J. BRYAN MAY 1 6 2001
<del></del>	UCC 11 Retrieval
	Courier

Signature		
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Requested by:	5/16	
Name	Date	Time
Walk-In	Will Pick Up	

174 Ponder's Printing - Thomesville, GA 8/00

## ARTICLES OF INCORPORATION OF FREEPORT SHIPBUILDING HULL #261, INC.



The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

#### ARTICLE I NAME

The name of this corporation is Freeport Shipbuilding Hull #261, Inc. Principal office address: 116 Shipyard Rd., Freeport, FL 32439 Mailing address: PO Box 49, Freeport, FL 32439

### ARTICLE II DURATION

This corporation shall exist perpetually.

## ARTICLE III CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Gail Murray P.O. Box 49 Freeport, FL 32439 James Murray P.O. Box 49 Freeport, FL 32439

## ARTICLE VII INITIAL INCORPORATORS

The name and address of the initial incorporatorS are as follows:

Gail Murray P.O. Box 49 Freeport, FL 32439

James Murray P.O. Box 49 Freeport, FL 32439

## ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, has hereunto set their hand and seal on this the 14th day of May, 2001, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

JAMES MURRAY

Incorporator

GAIL MURRAY

Incorporator

#### STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, James Murray, the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day

LISA Y. PITELL MY COMMISSION # CC 982544 EXPIRES: November 19, 2004 Bonded Thru Notary Public Underwriters

of May, 2001.

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LISA Y. PITELL NOTARY PUBLIC

My Commission Expires: 11/19/2004

### STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Gail Murray, the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of May, 2001.

> LISA Y. PITELL MY COMMISSION # CC 982544 EXPIRES: November 19, 2004

LISA Y. PITELL NOTARY PUBLIC

My Commission Expires: 11/19/2004

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is Freeport Shipbuilding Hull #261, Inc..
- 2. The address of the registered office is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.
  - 3. The name of the registered agent at the registered office is DANIEL C. PERRI.

Dated: May 14, 2001.

JAMES MURRAY
Incorporator

O MAN TO SHOW

GAIL MURRAY

Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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: May 14, 2001.

DANIEL C. PERRI