

P010000081768

July 30, 2001

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/08/01--01078--001

*****78.75 *****78.75

IN RE: ISLAND SHIPYARDS LTD.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

ISLAND SHIPYARDS LTD.

9852 HECKSCHER DRIVE

JACKSONVILLE, FLORIDA 32226

W. JOE HARTLEY, JR.

Enclosures: Three

FILED
01 AUG 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 2001

W. JOE HARTLEY, JR.
9852 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

SUBJECT: ISLAND SHIPYARDS LTD.
Ref. Number: W01000018641

We have received your document for ISLAND SHIPYARDS LTD. and your check(s) totaling \$78.75. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00046324

ARTICLES OF INCORPORATION

OF

ISLAND SHIPYARDS INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

ISLAND SHIPYARDS INC.

ADDRESS: The principle office address is:

9852 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

ARTICLE II

REGISTERED OFFICE:


9852 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

REGISTERED AGENT:

W. JOE HARTLEY, JR.
9852 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


W. Joe Hartley, Jr. / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

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TALLAHASSEE FLORIDA

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,2000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The name and mailing address of the persons who are to serve as directors are:

PRESIDENT
S.S.#265-04-5043
W. JOE HARTLEY, JR.
9852 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

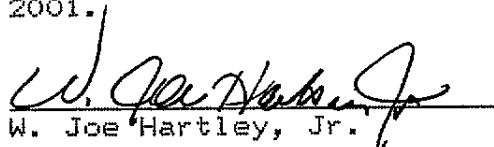
VICE PRESIDENT & SECRETARY
S.S.#428-92-8819
DONALD R. MOORE
5956 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

W. JOE HARTLEY, JR.
9852 HECKSCHER DRIVE
JACKSONVILLE, FLORIDA 32226

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 21st day of AUGUST, 2001.


W. Joe Hartley, Jr.

STATE OF FLORIDA)

COUNTY OF ~~DUVAL~~)

Hillsborough

Before me, the undersigned authority, personally appeared
W. JOE HARTLEY, JR., who is to me well known to be the
person described in and who produced
personally known as identification and who
subscribed the above Articles of Incorporation, and he did
freely and voluntarily acknowledge before me according to
law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at ^{Tampa} ~~Deval~~, Florida in said County and State
this 2nd day of August, 2001.

Barbara E. Swift
Notary Public

My Commission Expires:

