

PO1000089766

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952

JACKSONVILLE, FL 32245-6952

600004578206--1

-09/10/01--01092--003

****122.50 *****78.75

FILED

01 SEP 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/12/01

FILED
01 SEP 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Sheffield Marine Construction, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Sheffield Marine Construction, Inc. and the principal physical address of this corporation is 11362 Inez Drive, Jacksonville, Florida 32218. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-612-5653.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Sheffield Marine Construction, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11362 Inez Drive, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at that address is Jack Edzel Sheffield.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Jack Edzel Sheffield, 11362 Inez Drive, Jacksonville, Florida 32218
President/Vice President/Secretary/Treasurer 100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
Jack Edzel Sheffield, 11362 Inez Drive, Jacksonville, Florida 32218

Page 3 of 4
State of Florida
Articles of Incorporation
of Sheffield Marine Construction, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

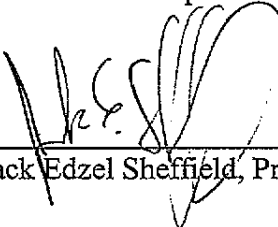
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be September 15, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2001.



Jack Edzel Sheffield, President

FILED

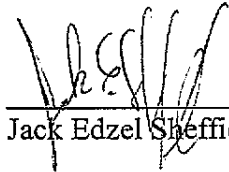
01 SEP 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 4 of 4
State of Florida
Articles of Incorporation
of Sheffield Marine Construction, Inc.

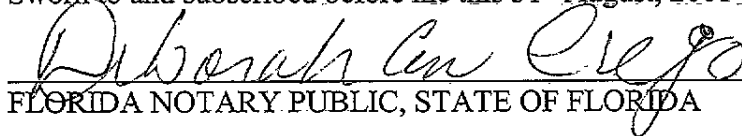
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Jack Edzel Sheffield, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Jack Edzel Sheffield, President

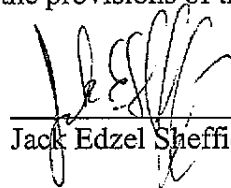
Sworn to and subscribed before me this 31st August, 2001


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Through
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Jack Edzel Sheffield, President