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TELEPHONE 386-684-4673  
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30 October 2001

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\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of  
Miner's Marine Construction, Inc.

Dear Reader:

Enclosed please find an original articles of incorporation for the above corporation and a check totaling \$122.50 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (52.50) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you.

Sincerely,

*Timothy Keyser*  
Timothy Keyser

FILED  
01 NOV -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TK/je  
enclosures  
c: Mr. David J. Miner, II

10-5-01  
WOC



**ARTICLES OF INCORPORATION**  
**OF**  
**MINER'S MARINE CONSTRUCTION, INC.**

FILED  
01 NOV -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following articles of incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is MINER'S MARINE CONSTRUCTION, INC.

**ARTICLE II. EXISTENCE**

The corporation's existence shall begin on 1 January 2002.

**ARTICLE III. PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 116 Cheffey Road, Palatka, Florida 32177. The mailing address of the corporation shall be the same.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 100, all of which shall be common shares. All common shares shall be identical in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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

The name and street address of the corporation's initial registered agent are: Timothy Keyser, J.D., Keyser & Woodward, P.A., 501 Atlantic Avenue, Interlachen, Florida 32148.

**ARTICLE VI. INCORPORATORS**

The name and address of the incorporator of these articles of incorporation is:

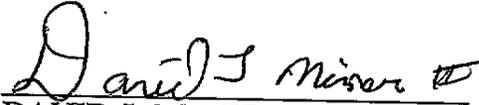
Name	Address
David J. Miner, II	116 Cheffey Road Palatka, Florida 32177

**ARTICLE VII. MANAGEMENT AND BYLAWS**

The corporation shall not have a board of directors. The shareholders shall conduct all business and affairs and exercise all powers of the corporation including but not limited to the adoption of bylaws.

**EXECUTION**

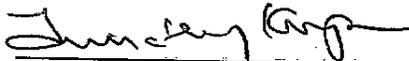
The undersigned incorporators have executed these Articles of Incorporation on this 16 day of October 2001.

  
\_\_\_\_\_  
DAVID J. MINER, II

**ACCEPTANCE OF REGISTERED AGENT**

*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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated this 16 day of October 2001.

  
\_\_\_\_\_  
TIMOTHY KEYSER, as Registered Agent