

**CAPITAL CONNECTION, INC.**

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

P01000121259

Freeport Shipbuilding  
Hull, #264, Inc

**FILED**

01 DEC 27 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004738999--5  
-12/26/01--01067--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ 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 \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File W01-29329
- \_\_\_\_\_ UCC 11 Search J. BRYAN DEC 26 2001
- \_\_\_\_\_ UCC 11 Retrieval J. BRYAN DEC 27 2001
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 DEC 26 PM 12:02  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION

Signature \_\_\_\_\_

Requested by: AW 12/26  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 26, 2001

CAPITAL CONNECTION, INC.

SUBJECT: FREEPORT SHIPBUILDING HULL #264, INC.  
Ref. Number: W01000029329

We have received your document for FREEPORT SHIPBUILDING HULL #264, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 001A00067044

*Corrected*

RECEIVED  
01 DEC 27 AM 8:05  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
FREEPORT SHIPBUILDING HULL #264, INC.**

**FILED**  
01 DEC 27 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 #264, Inc. The address of the Corporation is 116 Shipyard Road, Freeport, Florida 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

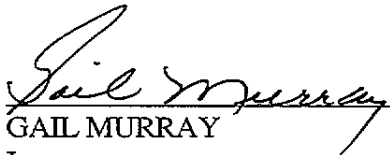
James Murray  
P.O. Box 49  
Freeport, FL 32439

**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 20th day of December, 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.

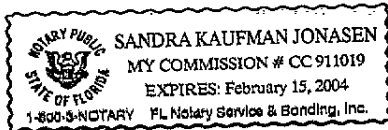
  
JAMES MURRAY  
Incorporator


  
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 20<sup>th</sup> day of December, 2001.

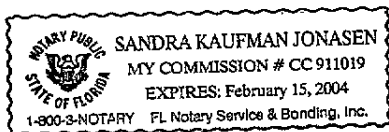


  
SANDRA KAUFMAN JONASSEN  
NOTARY PUBLIC  
My Commission Expires: 2/15/2004

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 20<sup>th</sup> day of December, 2001.



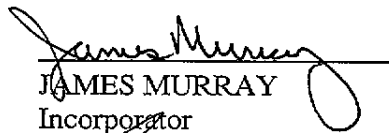
  
SANDRA KAUFMAN JONASSEN  
NOTARY PUBLIC  
My Commission Expires: 2/15/2004

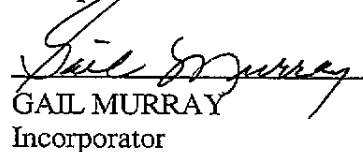
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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 #264, 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: December 28<sup>th</sup>, 2001.

  
JAMES MURRAY  
Incorporator

  
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: December 28<sup>th</sup>, 2001.

  
DANIEL C. PERRI

FILED  
01 DEC 27 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA