

PO1000121845

December 22, 2001

Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find Articles of Incorporation for AUSTIN MARINE CONSTRUCTION, INC. and the necessary funds for filing fees.

Please certify and return (1) copy to the below address.

8726 Cobblestone Drive  
Tampa, FL 33615

Thanking you in advance for your cooperation on this matter.

Sincerely,

*Fred M. Austin Jr.*  
Fred M. Austin Jr.

000004738140--5  
-12/26/01--01026--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 DEC 26 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*B  
12/28/01*

ARTICLES OF INCORPORATION  
OF  
AUSTIN MARINE CONSTRUCTION, INC.

FILED  
01 DEC 26 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

AUSTIN MARINE CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

8726 Cobblestone Drive  
Tampa, Fl 33615

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); Fred M. Austin Jr. - President  
Kirkland John Debold - Vice President  
Fred M. Austin Jr. - Secty/Treasurer

All of the above reside at: Fred M. Austin Jr.  
8726 Cobblestone Drive  
Tampa, Fl 33615

Kirkland John Debold  
6398 So. Clark  
Tampa, Fl 33616

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Fred M. Austin Jr.  
8726 Cobblestone Drive  
Tampa, Fl 33615

Kirkland John Debold  
6308 So. Clark  
Tampa, Fl 33616

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 21<sup>st</sup> day of December 2001.

Fred M. Austin Jr.  
Fred M. Austin Jr.

Kirkland John Debold  
Kirkland John Debold

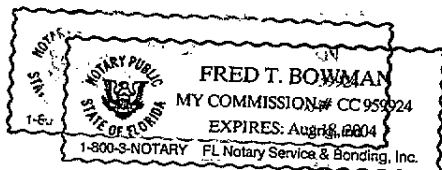
STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 21<sup>st</sup> day of December 2001.

by Fred T. Bowman  
Name

PO Box 2111  
of Land O'Lakes, FL 34639  
Address



NOTARY PUBLIC

Fred T. Bowman

My Commission Expires August 18, 2004

(SEAL)

FILED

01 DEC 26 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUSTIN MARINE CONSTRUCTION, INC. The name and the address of the registered agent office is:

Fred M. Austin Jr.  
8726 Cobblestone Drive  
Tampa, Fl 33615

SIGNATURE Fred M. Austin Jr.  
Fred M. Austin Jr.

TITLE President

DATE 12-21-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Fred M. Austin Jr.  
Fred M. Austin Jr.  
8726 Cobblestone Drive  
Tampa, Fl 33615

DATE 12-21-01