

TRANSMITTAL LETTER  
**P02000015308**

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

600004884516--2  
-02/07/02--01014--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GANDY MARINE CONSTRUCTION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
2-4-02

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: JAMES R. IRWIN  
Name (Printed or typed)

3980 COQUINA KEY DRIVE  
Address

ST. PETERSBURG FL 33705  
City, State & Zip

727-894-4515  
Daytime Telephone number

FILED  
02 FEB - 6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*James Irwin*

NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT ADDRESS

DATE

FOR SIGNATURE

*New Profit*  
*KRB*  
*2-11-02*

ARTICLES OF INCORPORATION  
OF

GANDY MARINE CONSTRUCTION INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE  
02-04-08

The name of this Corporation shall be GANDY MARINE CONSTRUCTION INC. and it shall have perpetual existence.

ARTICLE II

The general nature of the business of the corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 10,000 shares of common stock of a par value of TEN CENTS (\$.10) per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$ 100.00.

ARTICLE V

The designated registered principal office of the corporation shall be COQUINA KEY DRIVE, ST. PETERSBURG FL 33705. The registered agent of the corporation shall be BETTY M. IRWIN. The principal office and mailing address of the corporation is COQUINA KEY DRIVE, ST. PETERSBURG, FL 33705.

ARTICLE VI

The name and address of the Incorporator is: JAMES R. IRWIN, JR., 3980 COQUINA KEY DRIVE, ST. PETERSBURG FL 33705.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 2, Articles of Incorporation

ARTICLE VII

The number of Directors of the corporation shall be two (2) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

OFFICE	NAME
President and Director	JAMES R. IRWIN, JR. ADDRESS 3980 COQUINA KEY DR. ST. PETERSBURG FL 33705
Secretary, Treasurer and Director	BETTY M. IRWIN ADDRESS 3980 COQUINA KEY DR. ST. PETERSBURG FL 33705

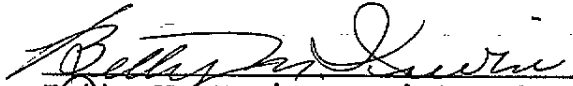
ARTICLE VIII


The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at this place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Betty M. Irwin, Registered Agent

  
James R. Irwin, Jr., Incorporator

2-4-2002  
Date

02-04-02  
Date