

KENNETH L. WEISS

Attorney at Law

Florida Supreme Court Certified

Civil and Family Mediation

11085 9th Street East • Treasure Island, FL 33706

727-367-8829 • Fax: 727-367-9512

P02000018530

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

February 12, 2002

FILED
02 FEB 14 PM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

I have enclosed the Articles of Incorporation for D&J MARINE CONSTRUCTION, INC. and a check for \$70.00. Also enclosed is a **copy** of the Articles of Incorporation. Would you please time and date stamp it and return to me in the enclosed stamped envelope. Thank you for your assistance.

Sincerely,



Kenneth L. Weiss

800004925468--5
-02/14/02--01043--006
*****70.00 *****70.00

J. BRYAN FEB 19 2002

ARTICLES OF INCORPORATION
OF
D & J MARINE CONSTRUCTION, INC.

FILED
02 FEB 14 PM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be D & J MARINE CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 7958 9th Ave. S., St. Petersburg, FL 33707 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7958 9th Ave. S., St. Petersburg, FL 33707 and the name of the initial registered agent of the corporation is Joseph Hopson whose address is 7958 9th Ave. S., St. Petersburg, FL 33707.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set

forth in these Articles of Incorporation. This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are Joseph Hopson, 7958 9th Ave. S., St. Petersburg, FL 33707 and Dennis Walker, 716 Pruitt Dr., Madeira Beach, FL 33708.

ARTICLE III. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed is:

President: Joseph Hopson, 7958 9th Ave. S., St. Petersburg, FL 33707

Vice President/Treasurer: Dennis Walker, 716 Pruitt Dr., Madeira Beach, FL 33708.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Joseph Hopson, 7958 9th Ave. S., St. Petersburg, FL 33707.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12 day of February, 2002.

Joseph Hopson
Joseph Hopson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Joseph Hopson having a business office identical with the office of the registered office of the Registered Agent named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Joseph Hopson
Joseph Hopson

FILED
FEB 14 PM 10:41
CLERK OF STATE
TALLAHASSEE, FLORIDA