

P02000040407
LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

April 5, 2002

950 N. COLLIER BLVD.
SUITE 301
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

(941) 394-3171
FAX (941) 394-4858

FEDERAL EXPRESS

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

000005206150-4
-04/08/02--01082--021
*****78.75 *****78.75

Attention: New Filings

Re: Incorporation of SOUTHWEST FLORIDA MARINE CONSTRUCTION, INC.

Dear Sir:

Enclosed herewith please find the following documents with respect to the filing of a new corporation entitled: SOUTHWEST FLORIDA MARINE CONSTRUCTION, INC.

1. Original and one (1) copy of ARTICLES OF INCORPORATION;
2. The undersigned's escrow account check in the amount of \$78.75 as and for your filing fee;

Please proceed to file the enclosed original Articles and return a copy of the filed Articles of Incorporation for my file.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8 AM 9:40

GJH/sew

Enclosures

F. CHESSEY APR 15

ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA MARINE CONSTRUCTION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SOUTHWEST FLORIDA MARINE
CONSTRUCTION, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the business of construction and repair of sea walls and docks, and related and incidental business in connection with said business; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the same.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8 AM 9:40

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

The corporation is authorized to issue only one (1) class of stock and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offering shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately following his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have typed, printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the Corporation."

ARTICLE VII

The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 301, Marco Island, Collier County, Florida 34145, and the name of its initial registered agent at such address is GARY J. HAUSLER, ESQ.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of these persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM R. GASTON, JR.	3041 Sandpiper Bay Circle #305 Naples, FL 34112

ARTICLE IX

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM R. GASTON, JR.	3041 Sandpiper Bay Circle #305 Naples, FL 34112

ARTICLE X

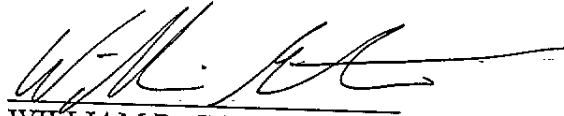
The names and addresses of the subscribers to the stock of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM R. GASTON, JR.	3041 Sandpiper Bay Circle #305 Naples, FL 34112

ARTICLE XI


The principal place of business and mailing address of the corporation is: 3041 Sandpiper Bay Circle #305, Naples, FL 34112.

EXECUTED by the undersigned on April 5th, 2002 at Marco Island, Florida.



WILLIAM R. GASTON, JR.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th of April, 2002, by WILLIAM R. GASTON, JR., who are personally known to me and who did not take an oath.


Notary Public

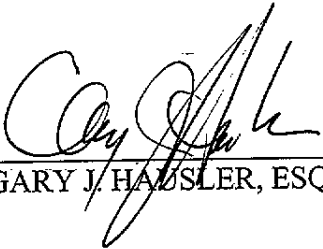
My Commission Expires:

 Gary J Hauser
My Commission CC913287
Expires March 13, 2004

ACKNOWLEDGMENT BY REGISTERED AGENT

GARY J. HAUSLER, ESQ., having been named Resident Agent in the Articles of Incorporation, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.

Dated: April 5, 2002


GARY J. HAUSLER, ESQ.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8 AM 9:40