

**Electronic Articles of Incorporation
For**

**P02000084340
FILED
August 05, 2002
Sec. Of State**

SOUTH SHORE MARINE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH SHORE MARINE CONSTRUCTION, INC.

Article II

The principal place of business address:

6202 POWELL ROAD
GIBSONTON, FL. 33534

The mailing address of the corporation is:

P.O. BOX 1550
RIVERVIEW, FL. 335681550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM R WILLIAMS JR.
6202 POWELL ROAD
GIBSONTON, FL. 33534

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. WILLIAMS, JR.

Article VI

The name and address of the incorporator is:

WILLIAM R. WILLIAMS JR.
6202 POWELL ROAD
GIBSONTON, FL 33534

Incorporator Signature: WILLIAM R. WILLIAMS, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM R WILLIAMS JR.
6202 POWELL ROAD
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

08/01/2002