

COTTON & GATES
ATTORNEYS AT LAW

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August 22, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

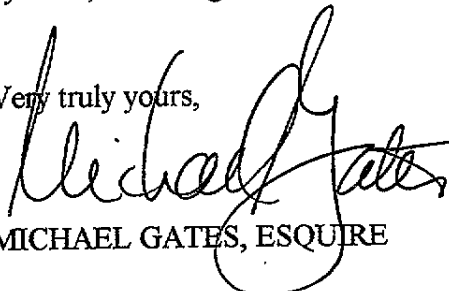
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****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Kyle Lowrey Construction, Inc., to be filed with your office. Additionally, I have enclosed a check in the amount of \$122.50 for the incorporation fee.

Please record these Articles and return the copy to us, indicating date of filing. Should you have any questions, please feel free to call.

Very truly yours,


MICHAEL GATES, ESQUIRE

MG/lj

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
KYLE LOWREY CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, and other laws of the State of Florida, do hereby certify to the following:

ARTICLE I - NAME

The name of this Corporation shall be

KYLE LOWREY CONSTRUCTION, INC.

The nature of this business is general marine construction and any other lawful purpose.

ARTICLE II - ADDRESS

The address of the principal of the Corporation is 208B Oak Street, Fort Walton Beach, Florida 32548, and the mailing address of the Corporation is 208B Oak Street, Fort Walton Beach, Florida 32548.

ARTICLE III - AUTHORIZED SHARES

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights. The Corporation is authorized to issue 1000 common shares with no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V - DIRECTOR

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Shareholders.

ARTICLE VI - INITIAL DIRECTORS

The name and post office address of the first Board of Directors, who subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KYLE L. LOWREY	208B Oak Street Fort Walton Beach, Fl 32548

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation
shall be:

Kyle L. Lowrey
208B Oak Street
Fort Walton Beach, Florida 32548

ARTICLE VIII - WAIVER OF NOTICE

Any action of the stockholders of this Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE IX - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is
as follows:

Kyle L. Lowrey
208B Oak Street
Fort Walton Beach, Florida 32548

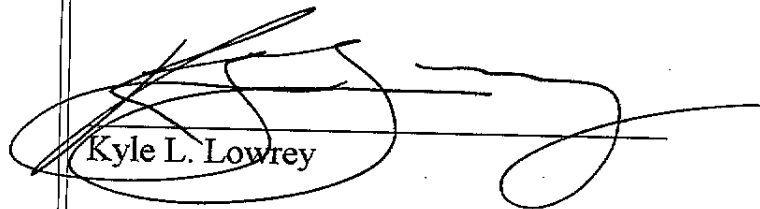
ARTICLE X - BY-LAWS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the shareholders.

ARTICLE XI - OFFICERS

The names and addresses of the officers of this Corporation are as follows;

Kyle L. Lowrey, President
208B Oak Drive
Fort Walton Beach, Florida 32548

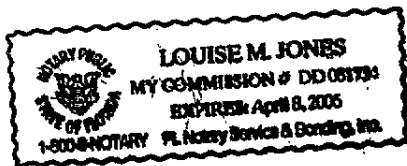
A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is written over the printed name "Kyle L. Lowrey".
Kyle L. Lowrey

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Kyle L. Lowrey, to me well known and known to me to be the person as Subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he subscribed the same for the uses and purposes therein expressed.

WITNESS my hand and official this 22 day of August 2002.



Louise M. Jones
NOTARY PUBLIC
My Commission Expires: Apr 8, 2006

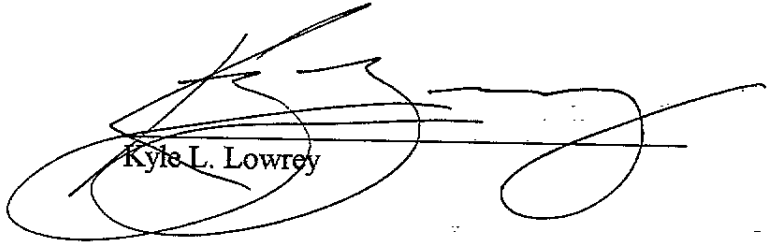
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Kyle Lowrey Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Fort Walton Beach, Okaloosa County, State of Florida, has named Kyle L. Lowrey, located at 208B Oak Drive, Fort Walton Beach, Florida 32548, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Kyle L. Lowrey

02 AUG 26 AM 9:12
SECRETARY OF STATE
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