

PO2000096287

Florida Department of State
Division of Corporations
Transmittal Letter

Recipient:

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

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-03/03/02--01031--003
*****87.50 *****87.50

Sender:

Barry M. Deets, Esquire
Law Office of Barry M. Deets, PA
P.O. Box 632
Hobe Sound, FL 33475
Phone: (561) 286-4152
Fax: (561) 286-5251

FILED
02 SEP -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name & Document Number (If Known)

Larry Duffany Custom Marine Fabrication, Inc.
Name

FL Document Number

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Amendments	
<input type="checkbox"/>	Articles of Incorporation
<input type="checkbox"/>	Resignation of Registered Agent
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Resignation of Officer / Director
<input type="checkbox"/>	Dissolution / Withdrawal

Registration / Qualification	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amount Enclosed: \$87.50 Includes Certified Copy + Certificate of Status

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**ARTICLES OF INCORPORATION
OF
LARRY DUFFANY CUSTOM MARINE FABRICATION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be: LARRY DUFFANY CUSTOM MARINE FABRICATION, INC.

The corporation's principal office will be:

1718 NE Cardinal Ave.
Stuart, FL 34994

The corporation's mailing address will be:

1718 NE Cardinal Ave.
Stuart, FL 34994

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. 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.

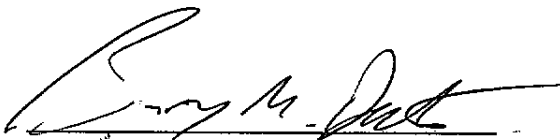
ARTICLE IV. CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. Such shares shall be of a single class.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7000 SE Federal Hwy, Suite 310, Stuart, Florida, 34997, and the name of its initial registered agent at such address, is Barry M. Deets, Esq.

The undersigned Initial Registered Agent affirms the following: I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for the corporation named herein.



Barry M. Deets, Esq.
Initial Registered Agent

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TALLAHASSEE FLORIDA

ARTICLE VI. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be changed from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director is:

Lawrence Duffany
1718 NE Cardinal Ave.
Stuart, FL 34994

ARTICLE VII. OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

The President will be:

Lawrence Duffany
1718 NE Cardinal Ave.
Stuart, FL 34994

The Secretary / Treasurer will be:

Lawrence Duffany
1718 NE Cardinal Ave.
Stuart, FL 34994

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Lawrence Duffany
1718 NE Cardinal Ave.
Stuart, FL 34994

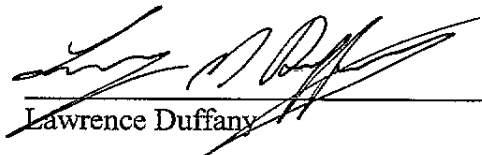
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X. COMMENCEMENT

The corporation shall commence upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 21st day of August, 2002.


Lawrence Duffany

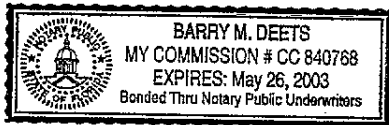
STATE OF FLORIDA

COUNTY OF MARTIN

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Lawrence Duffany, known to me or provided _____ as identification and known to me as the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of August, 2002.

(SEAL)



A handwritten signature in black ink, appearing to read 'Barry M. Deets', written over a horizontal line.

Barry M. Deets, Notary Public

State of Florida, Commission # 840768

My commission expires: 5/26/03