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FILED
2003 SEP 25 PM 3:38
TALLAHASSEE FLORIDA

2557-611
W03-26480

9/26/03

TRANSMITTAL LETTER

FILED

2003 SEP 25 PM 3:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: B4B MARINE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BILL RAMSEY
Name (Printed or typed)

SCANLON ACCT. & TAX
1728 KINGSLEY AVE, STE. #198
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 278-9200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 16, 2003

BILL RAMSEY
1728 KINGSLEY AVENUE
SUITE #198
ORANGE PARK, FL 32073

SUBJECT: B & B MARINE CONSTRUCTION, INC.
Ref. Number: W03000026480

We have received your document for B & B MARINE CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 403A00051360

A handwritten signature in black ink, appearing to be a stylized "C" or "G" followed by a long horizontal stroke.

RECEIVED
03 SEP 25 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

B & B MARINE CONSTRUCTION, INC.

FILED

2003 SEP 25 PM 3:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The Name of the corporation shall be:
B & B MARINE CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of
business/mailling address is:

4004 Lazy Acre Road
Middleburg, FL 32068

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is:
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. This Entity is
a Marine Construction and related

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

William A. Mencner, Sr.
4004 Lazy Acre Rd.
Middleburg, FL 32068

Robert Mencner
2510 Cosmos Ave.
Middleburg, FL 32068

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

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

William Ramsey
1728 Kingsley Ave. Ste.#198
Orange Park, FL 32073

ARTICLE VII

INCORPORATOR: The name and address of the incorporators are:

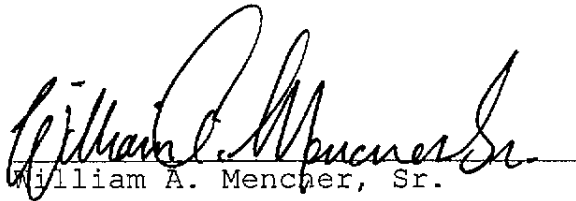
William A. Mencner, Sr.
4004 Lazy Acre Rd.
Middleburg, FL 32068

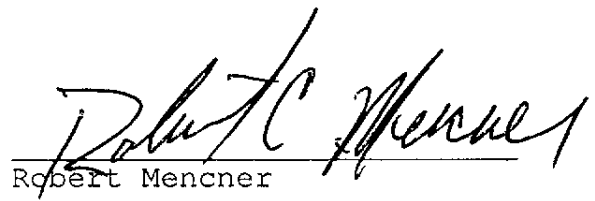
Robert Mencner
2510 Cosmos Ave.
Middleburg, FL 32068

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 11th day of September, 2003.


William A. Mencher, Sr.


Robert Mencher

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATED THIS 7TH DAY OF JULY, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William Ramsey