Division of Corporations

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 __ Phone : $(516)935-394\overline{Q}$

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FLORIDA PROFIT CORPORATION OR P.A.

E&J Coastal Contractors Inc.

Certificate of Status	1
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SECRETALIANASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E&J Coastal Contractors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

E&J Coastal Contractors Inc.

1238 Nassauville Road Fernandina, FL 32034

ARTICLE III_ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elton Stubbs III 1238 Nassauville Road Fernandina, FL 32034

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

Elton Stubbs III - 1238 Nassauville Road, Fernandina, FL 32034 - President Jonathan McGee - 805 Amelia Drive, Fernandina, FL 32034 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elton Stubbs III - 1238 Nassauville Road, Fernandina, FL 32034 Jonathan McGee - 805 Amelia Drive, Fernandina, FL 32034

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of November 2003.

Elton Stubbs III - Signature

Jonathan McGee - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporatio	n is: E&J Coastal Contractors Inc.
2. The name and address of the	registered agent and office is:
	Elton Stubbs III
	Name
	1238 Nassauville Road
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Fernandina, FL 32034
	(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Elton Stubbs III SIGNATURE November 14, 2003

(Date)