

PO4000027604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

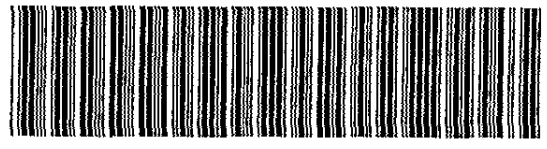
(Business Entity Name)

(Document Number)

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02/04/04--01040--014 \*\*78.75

RECEIVED  
2004 FEB -4 PM 5:44  
TALLAHASSEE FLORIDA

g 2/11/04

Lisa Moran  
12600 Palm Drive  
Largo, FL 33774

FILED

2004 FEB -4 PM 5:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 20, 2004

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

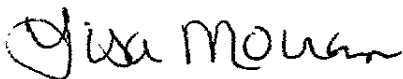
Dear Sirs:

Enclosed are the Articles of Incorporation for **J & M Marine Construction, Inc.** and a check payable to the Secretary of State for \$78.75 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

Lisa Moran  
12600 Palm Drive  
Largo, FL 33774

Sincerely,



Lisa Moran

ARTICLES OF INCORPORATION  
OF  
J & M Marine Construction, Inc.

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CLERK OF STATE  
TALLAHASSEE FLORIDA

The understanding subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **J & M Marine Construction, Inc..**  
The principal place of business of this corporation shall be 12600 Palm Drive, Largo, FL 33774.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 12600 Palm Drive, Largo, FL 33774, and the initial registered agent of the corporation at that address is Lisa Moran.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

This corporation will name Lisa Moran, as President and Jim Meares, as Vice-President.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LISA MORAN  
12600 Palm Drive  
Largo, FL 33774

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 21<sup>st</sup> day of January, 2004.

Lisa Moran  
Lisa Moran

STATE OF FLORIDA

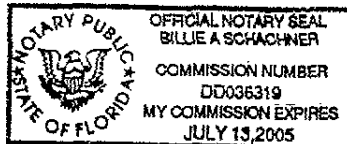
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared Lisa Moran, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 21<sup>st</sup> day of January 2004.

Billie A Schachner  
Notary Public, State of Florida  
at Large

My Commission Expires: ---



Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**J & M Marine Construction, Inc.**, desiring to organize under the laws of the state of Florida, with its principal office as indicated in the foregoing Articles of Incorporation; at the City of Largo, County of Pinellas, State of Florida, has named Lisa Moran of the City of Largo, County of Pinellas, State of Florida, as its Registered Agent to accept service of process within this state.

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

*Lisa Moran*

Lisa Moran

STATE OF FLORIDA

COUNTY OF PINELLAS

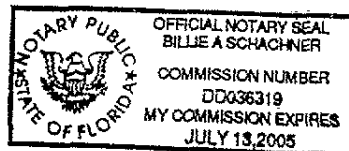
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Sworn to and subscribed before me the 21<sup>st</sup> day of January 2004.

*Billie A. Schachner*

Notary Public, State of Florida  
at Largo

My Commission Expires:



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