

**Electronic Articles of Incorporation  
For**

P04000078740  
FILED  
May 17, 2004  
Sec. Of State  
tsmith

BAY MARINE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAY MARINE CONSTRUCTION, INC.

**Article II**

The principal place of business address:

5002 58TH WAY NORTH  
KENNETH CITY, FL. 33709

The mailing address of the corporation is:

5002 58TH WAY NORTH  
KENNETH CITY, FL. 33709

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

BRIAN R LEE  
5002 58TH WAY NORTH  
KENNETH CITY, FL. 33709

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN R. LEE

### **Article VI**

The name and address of the incorporator is:

JAMES C WEBER  
6600 4TH STREET NORTH  
ST PETERSBURG, FL 33702

Incorporator Signature: JAMES C WEBER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRIAN R LEE  
5002 58TH WAY NORTH  
KENNETH CITY, FL. 33709

Title: VP  
STEPHANIE LEE  
5002 58TH WAY NORTH  
KENNETH CITY, FL. 33709

Title: S  
HARRY LEE  
13054 STAR ROAD  
BROOKSVILLE, FL. 34613