

TRANSMITTAL LETTER

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

SUBJECT: ALL 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: JOHN E. SITKINS
Name (Printed or typed)

5327 BAYPOINT CT.
Address

CAPE CORAL, FL 33904
City, State & Zip

239-549-9255
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

JOHN E. SITKINS
5327 BAYPOINT CT
CAPE CORAL, FL 33904

SUBJECT: ALL MARINE CONSTRUCTION, INC.
Ref. Number: W04000017169

We have received your document for ALL MARINE CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 704A00030426

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
04 JUN -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AQUAMARINE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**5327 BAYPOINT CT.
CAPE CORAL, FL. 33904**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARINE CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**JOHN E. SITKINS, JR. PRESIDENT
5327 BAYPOINT CT.
CAPE CORAL, FL, 33904**

ARTICLE VI REGISTERED AGENT

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

**JOHN E. SITKINS, JR. PRESIDENT
5327 BAYPOINT CT.
CAPE CORAL, FL, 33904**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JOHN E. SITKINS, JR.
5327 BAYPOINT CT.
CAPE CORAL, FL, 33904**

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

John E. Sitkins Jr
Signature/Registered Agent

4/27/04
Date

John E. Sitkins Jr
Signature/Incorporator

4/27/04
Date