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(Requestor's Name)

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(City/State/Zip/Phone #)

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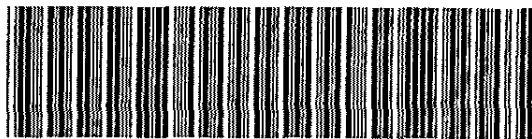
(Business Entity Name)

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AND  
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SECRETARY OF STATE  
TREASURY

David W. Langley

**David W. Langley, P.A.**  
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8181 West Broward Boulevard  
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July 20, 2004

Department of State  
Division of Corporations  
409 E Gaines St  
Tallahassee FL 32301-2412

***RE: Proposed Florida Corporation – Complete Marine Welding & Fabrication, Inc.***

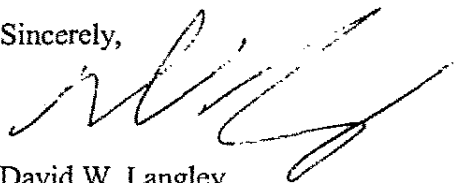
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Please date-stamp and return a copy to my office in the enclosed envelope.

Also enclosed is a check in the amount of \$70.00, representing the fee for filing the Articles and the fee for the designation of Registered Agent.

Thank you for your assistance in this matter.

Sincerely,



David W. Langley

DWL:dmg  
Enclosures

APPROVED  
AND  
FILED

04 JUL 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**COMPLETE MARINE WELDING & FABRICATION, INC.**

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

**ARTICLE I**

The name of the corporation shall be Complete Marine Welding & Fabrication, Inc.

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares at no par value. All such shares shall be of a single class, designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

**ARTICLE V**

The corporation elects to have preemptive rights.

## **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§ 607.0901 through 607.0903) shall not be applicable to this corporation.

## **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE IX**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses are as follows:

Douglas F. Sweet, Jr.  
510 2<sup>nd</sup> Street Southwest  
Vero Beach, FL 33962

## **ARTICLE X**

The initial registered agent of the corporation is Douglas F. Sweet, Jr. The street address of the corporation's initial registered office is:

510 2<sup>nd</sup> Street Southwest  
Vero Beach, FL 33962

## ARTICLE XI

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

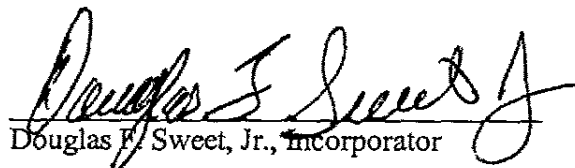
510 2<sup>nd</sup> Street Southwest  
Vero Beach, FL 33962

## ARTICLE XII

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

Douglas F. Sweet, Jr.  
510 2<sup>nd</sup> Street Southwest  
Vero Beach, FL 33962

The undersigned incorporator has executed these Articles of Incorporation this 30 day of June 2004.

  
Douglas F. Sweet, Jr., Incorporator

I am familiar with and accept the duties as registered agent.