08/08/2004 09:03 FAX 850 650 3305

CPH DESTIN

Division of Corporations

10115 226

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000162060 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CLARK, PARTINGTON, HART - DESTIN

Account Number : I20000000040
Phone : (850)650-3304
Fax Number : (850)650-3305

# FLORIDA PROFIT CORPORATION OR P.A.

FREEPORT SHIPBUILDING HULL #270, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/6/2004

OR ala

**@**1005

04 AUG -6 AM 8: 06

**2**1006

01VISION TARY (15 10)
H04000162060 3 AM 8: 06

#### ARTICLES OF INCORPORATION

OF

#### FREEPORT SHIPBUILDING HULL #270, INC.

The undersigned incorporator, JAMES M. MURRAY, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is FREEPORT SHIPBUILDING HULL #270, INC.

## ARTICLE II - PRINCIPAL OFFICE

The street address of the corporation's principal office is 116 Shipyard Road, Freeport, Florida 32439 and the corporation's mailing address is P.O. Box 49, Freeport, FL 32439.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

H04000162060 3

persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 116 Shipyard Road, Freeport, Florida 32439, and the name of the initial registered agent of this corporation at that address is James M. Murray.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

James M. Murray 116 Shipyard Road Freeport, Florida 32439

Gail Murray 116 Shipyard Road Freeport, Florida 32439

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

James M. Murray 116 Shipyard Road Freeport, Florida 32439

#### ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

H04000162060 3

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the sharcholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the \_\_\_\_\_ day of August, 2004.

## INCORPORATOR

# REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of FREEPORT SHIPBUILDING #270, INC. Further, I am familiar with and accept the duties and obligations of such designation.

R:\SMC\FREEPORT SHIPBULDING\04-5739\DOCS\AOI - #270.doc