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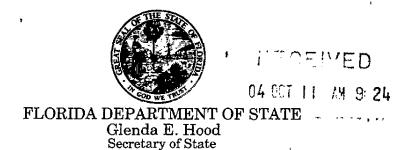
#### TRANSMITTAL LETTER

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

SUBJECT:Doho	erty Brothers Marine (PROPOSED CORPORA	Construction, TENAME-MUSTINCL	Inc. UDE SUFFIX)
Englosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for
\$70.00 Filing Fee	*\$\\$\\$78.75  Filing Fee  & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: _m	ichael M. Doherty Name	(Printed or typed)	
3	7 Oakwood Road	Address	
J	acksonville Beach, Fl	L 32250 State & Zip	
( !	904) 376-5814		

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

Daytime Telephone number



September 27, 2004

MICHAEL M. DOHERTY 37 OAKWOOD ROAD JACKSONVILLE BEACH, FL 32250

SUBJECT: DOHERTY BROTHERS MARINE CONSTRUCTION, INC.

Ref. Number: W04000035664

We have received your document for DOHERTY BROTHERS MARINE CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 004A00056492

### SECRETARY OF STATE TALLAHASSER, SLORIDA

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### ARTICLES OF INCORPORATION FOR

## DOHERTY BROTHERS MARINE CONSTRUCTION, INC.

October 8, 2004

### <u>Article I</u>

The name of the corporation shall be

**Doherty Brothers Marine Construction, Inc.** 

#### **Article II**

The mailing address of Doherty Brothers Marine Construction, Inc. shall be

Doherty Brothers Marine Construction, Inc. 37 Oakwood Road Jacksonville, Beach, FL 32250

#### **Article III**

The general nature of this corporation shall be to engage in the planning, design, and construction of marine and marine related structures in the public and private sector.

To engage in any other lawful business, to purchase or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real and personal property, of every class and kind, and description and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and all other States and counties.

To conduct said business in and have one or more offices in the State of Florida and in all other States and counties.

To contract debts, borrow money, issue and sell bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds and securities of any corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

### **Article IV**

The initial stock issue shall be 30,000 shares at no par value.

#### Article V

The initial Officers of Doherty Brothers Marine Construction, Inc shall be:

Michael M. Doherty – President and Director James E. Doherty – Vice President, Secretary, and Treasurer

#### **Article VI**

The registered agent of Doherty Brothers Marine Construction, Inc shall be

Michael M. Doherty 37 Oakwood Road Jacksonville Beach, FL 32250

#### **Article VII**

The Incorporator of Doherty Brothers Marine Construction, Inc shall be:

James E. Doherty 1538 Charon Road Jacksonville, FL 32205

#### **Article VIII**

This corporation shall exist perpetually.

#### **Article IX**

Holders of common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

#### **Article X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to voter thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **Article XI**

These Articles of Incorporation shall be effective on the Date of Filing

Signature of Registered Agent	10 - 8 - 04 Date		SEC
Michael M. Doherty  Michael M. Doherty  Michael M. Doherty  Signature of Incorporator	10-8-04 Date	OCT I I A	RETARY O
James E. Doherty  STATE OF FLORIDA	Duce	94 :01 HI	ASTATE DAYES A
COUNTY OF DUVAL			, s.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Michael M. Doherty to me known to be the person described as subscribed in and executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above on this \_\_\_\_\_ day of October, 2004.

Vade Peter Loftis III

My Commission D0050332

Expires August 15, 2005