

FROM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

FLORIDA PROFIT CORPORATION OR P.A.

Summit Marine Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

FAX NO. :

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**ARTICLES OF INCORPORATION
OF**

SUMMIT MARINE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

**Article I
Name and Duration**

The name of this corporation is Summit Marine Construction, Inc. The duration of this corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Secretary of State.

**Article II
Principal Office**

The address of the principal office and mailing address of this corporation in the State of Florida is 4000 St. Johns Avenue, Suite 42, Jacksonville, FL 32205.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**Article IV
Registered Office and Agent**

The street address of the registered office of this corporation is 4000 St. Johns Avenue, Suite 42, Jacksonville, FL 32205, and the name of the registered agent of this corporation at that address is Shannon L. Terry.

**Article V
Directors**

1. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws of this corporation.

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2. The name and street address of the members of the board of directors of this corporation are:

<u>Name</u>	<u>Address</u>
Shannon L. Terry	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205
Doris Patricia Terry	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205

3. If any vacancy occurs in the board of directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the board of directors or the shareholders, but the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the board of directors.

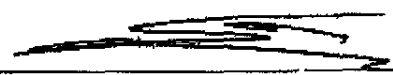
Article VII **Incorporator**

The name and street address of the incorporator of this corporation is Shannon L. Terry, 4000 St. Johns Avenue, Suite 42, Jacksonville, Florida 32205.

Article VIII **Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 31st day of January, 2005.


Shannon L. Terry, as Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 607, Florida Statutes, the following is submitted:

Summit Marine Construction, Inc. desiring to incorporate under the laws of the State of Florida hereby designates Shannon L. Terry as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4000 St. Johns Avenue, Suite 42, Jacksonville, Florida 32205.

January 31, 2005

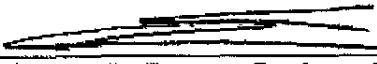
SUMMIT MARINE CONSTRUCTION, INC.

By: 

Shannon L. Terry, President

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

January 31, 2005


Shannon L. Terry, as Registered Agent

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