

**Electronic Articles of Incorporation  
For**

P05000041214  
FILED  
March 17, 2005  
Sec. Of State  
clewis

OSPREY MARINE CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OSPREY MARINE CONTRACTORS, INC.

**Article II**

The principal place of business address:

120 S. OAKLAND AVE.  
SAN MATEO, FL. 32187

The mailing address of the corporation is:

120 S. OAKLAND AVE.  
SAN MATEO, FL. 32187

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

AVERY S KNIGHT  
120 S. OAKLAND AVE.  
SAN MATEO, FL. 32187

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AVERY S. KNIGHT

### **Article VI**

The name and address of the incorporator is:

AVERY S. KNIGHT  
120 S. OAKLAND AVE.

SAN MATEO, FL 32187

Incorporator Signature: AVERY S. KNIGHT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ST  
AVERY S KNIGHT  
120 S. OAKLAND AVE.  
SAN MATEO, FL. 32187