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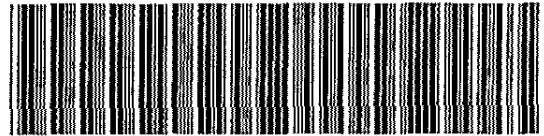
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04/25/05--01030--004 **78.73

FILED

05 APR 25 AM 10:30

SEC. OF STATE
TALLAHASSEE, FLORIDA

4/28/05
BWK

Patrick V. Fogarty, Esquire
Attorney at Law
772-834-9694 / 772-545-0927 fax

8949 S/E Bridge Rd. #303
Hobe Sound, FL 33455
(mail)

9054A SE Bridge Road
Hobe Sound FL 33455
(Office)

April 21, 2005

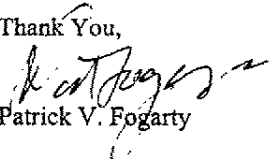
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Please find enclosed an original and one copy of Articles of Incorporation for Tri-County Marine of the Treasure Coast, Inc.

A check is included for \$78.73, to cover filing fees, agent fees and the return of one certified copy of the Articles.

Thank You,


Patrick V. Fogarty

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05 APR 25 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRI-COUNTY MARINE OF THE TREASURE COAST, Inc.,

A Florida Corporation

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be TRI-COUNTY MARINE OF THE TREASURE COAST, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To provide construction and/or repair of seawalls or other such marine structures along navigable waterways with-in the State of Florida.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing the same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one United State's Dollar (\$1.00) Upon the first meeting of subscribers and incorporators a vote shall be had to distribute, in equal shares or portions thereof, such shares as will be issued from the corporations treasury.

ARTICLE V

The name of the initial resident office and initial registered agent is Patrick Vincent Fogarty

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three.

The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

1. Jonathon Hayes, President, 9045 A SE Bridge Rd., Hobe Sound, Fl 33455
2. William A. Hughes, Secretary, 9045 A SE Bridge Rd., Hobe Sound, Fl 33455
3. Ryan S. Cone, Vice-president, 9045 A SE Bridge Rd., Hobe Sound, Fl 33455

ARTICLE VII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates; or 3) a trust described in 26 U.S.C.S. Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VIII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under section 1244 of the internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the Code

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the corporation without first offering such shares for the sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he may see fit.

ARTICLE X

The name and address of each incorporator is:

1. Jonathan Hayes
9045 A Se Bridge Road
Hobe Sound Florida 33455
2. William A. Hughes
9045 A Se Bridge Road
Hobe Sound Florida 33455

3. Ryan S. Cone
9045 A Se Bridge Road
Hobe Sound Florida 33455

Executed by the undersigned at Hobe Sound Florida 33455 on this 16th day
April _____, 2005

By [Signature]
JONATHAN HAYES

By [Signature]
WILLIAM A. HUGHES

By [Signature]
RYAN S. CONE

STATE OF FLORIDA}
COUNTY OF MARTIN}

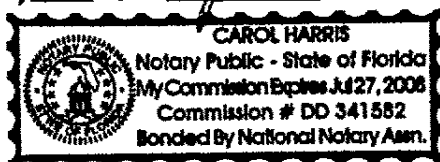
I hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths
and take acknowledgments, personally appeared Jonathan Hayes, William A. Hughes, Ryan S.
Cone who are known personally to me, _____, or who produced identification, described as

C500137822290/06-06, H20043180450/12-10 and H220921820270/01-0.

_____, and who executed the foregoing Articles of
Incorporation as subscribers and acknowledged before me that they subscribed to those Articles of
Corporation.

WITNESS my hand and Seal in the County of Martin and in the State of Florida this

16th day of April, 2005



[Signature]
CAROL HARRIS

Print name:

NOTARY PUBLIC, FLORIDA

Serial Number: # DD 341582

My Commission Expires: 7/27/2008

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Tri-County Marine of the Treasure Coast, Inc.**, desiring to organize under the laws of the State of Florida, with its principal place office as indicated in the Articles of Incorporation at:

**9045 SE Bridge Road
Hobe Sound, FL 33455**


has named:

**PATRICK VINCENT FOGARTY, ESQUIRE
9045 A SE BRIDGE ROAD
HOBE SOUND FLORIDA 33455**

As its registered agent to accept service of process with in the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


PATRICK VINCENT FOGARTY
9045 A SE BRIDGE ROAD
HOBE SOUND FLORIDA 33455
772-834-9694