

FEB-09-2006 15:27

EMPIRE

P.01/04

P06000019626

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.

((H06000036655 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

Bull Dog Marine Construction, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 FEB -9 PM 1:55
SECRET/RY OF STATE
TALLAHASSEE, FLORIDA

H06000036655

(1)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Bull Dog Marine Construction, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

724 SE 15th Street
Ft Lauderdale, FL 33316

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Mark McGowan

ADDRESS
724 SE 15th Street
Ft Lauderdale, FL 33316

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Ft Lauderdale, FL 33316
954-978-5981

FILED
06 FEB -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000036655

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Mark McGowan

ADDRESS

724 SE 15th Street
Ft Lauderdale, FL 33316

8. Initial Registered Agent & Office:

Mark McGowan
724 SE 15th Street
Ft Lauderdale, FL 33316

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Mark McGowan – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft Lauderdale, Florida, on the 31st day of January, 2006.


Incorporator


Registered Agent

H06000036655

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Bull Dog Marine Construction, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Ft Lauderdale, County of Broward, State of Florida has named Mark McGowan,
located at 724 SE 15th Street, City of Ft Lauderdale, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By


Signature
Registered Agent

FILED
06 FEB -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000036655