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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 28 2006

COVER LETTER

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

SUBJECT: American Marine & Construction Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: American Marine & Construction Incorporated Robert M. Leutholt
Name (Printed or typed)

15190 Fruitville Road
Address

Sarasota, Florida 34240
City, State & Zip

941-350-9244
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Marine & Construction Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15190 Fruitville Road
Sarasota, Florida 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the state of Florida as a dredging company

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert M. Leutholt / 15180 Fruitville Road, Sarasota, Florida 34240
President, Secretary, Treasurer

Ronald K. Schmidt Jr./ 26074 Rampart Blvd., Punta Gorda, Florida 33983
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert M. Leutholt/ 15180 Fruitville Road, Sarasota, Florida 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert M. Leutholt/ 15180 Fruitville Road, Sarasota, Florida 34240

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-27-06

Date



Signature/Incorporator

9-27-06

Date

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TALLAHASSEE, FLORIDA