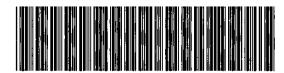
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J. Shivers SEP 28 2006

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)

Enciosed are an orig	nnai and one (1) copy of the art	icles of incorporation and	a check for:
XX \$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 PPY REQUIRED

FROM:	American Marine & Construction Incorporated	Robert M.	Leutholt
	Name (Printed or typed)	O6 SE TALI	
	15190 Fruitville Road	SEP CRE AH	
	Address	28 PM	
	Sarasota, Florida 34240 City, State & Zip	PM 1:56 OF STATE E. FLORID	D
	941-350-9244	>	
	Daytime Telephone number		•

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/mailing 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 1	V	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, Florfda 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 certificate, I am familiar with and accept the appointment as registered agent	
	9-27-06
Signature/Registered Agent	Date
10	9-27-06
Signature/Incorporator	. Date