

08/13/2007
Division of Corporations

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Florida Department of State
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Division of Corporations
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Account Name : CLARK, PARTINGTON, HART AND HART
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2007 AUG 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EMERALD COAST MARINE CONSTRUCTION, INC.

Certificate of Status	0
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J. Shivers AUG 14 2007



July 13, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLARK PARTINGTON HART AND HART

SUBJECT: EMERALD COAST MARINE CONSTRUCTION, INC.
REF: W07000033558

*Corporation was
voluntarily dissolved*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000091669.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H07000178948
Letter Number: 807A00044665



July 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLARK, PARTINGTON, HART AND HART

SUBJECT: EMERALD COAST MARINE CONSTRUCTION, INC.
REF: W07000034041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L06000060393, EMERALD COAST MARINE CONSTRUCTION, LLC

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000178948
Letter Number: 207A00045110

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CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE

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SCOTT A. REMINGTON
DIRECT DIAL (850) 432-2399
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August 13, 2007

FAX TO: 850-205-0381
Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Incorporation of Emerald Coast Marine Construction, Inc.
W07000034041

Dear Sir or Madam:

We are with this letter resubmitting the attached Articles of Incorporation of Emerald Coast Marine Construction, Inc. together with a copy of the earlier submitted electronic filing cover sheet and correspondence from your filing department.

The Articles were previously rejected for filing due to the following two name use issues:

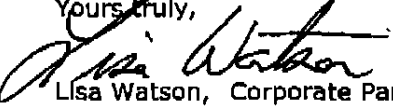
1. Name conflict with dissolved corporation with document number of P95000091669 (Emerald Coast Marine Construction, Inc.). This voluntarily dissolved corporation filed Articles of Dissolution on 3/21/07 (approximately 145 days ago). Section 607.1405(4), Florida Statutes, provides that the name of a voluntary dissolved corporation shall not be available for use for a period of 120 days after the effective date of dissolution (we understand that a name is unavailable for use for one year if the corporation is administratively dissolved). The 120 day period has lapsed for this voluntarily dissolved corporation, and this name conflict should no longer exist.

2. Name conflict with active limited liability company with document number of L06000060393 (Emerald Coast Marine Construction, LLC). This entity is affiliated (same ownership) as the corporation we are trying to incorporate. Attached is a letter from the manager from the LLC indicating that he wishes to form a corporation under the same name as the LLC and that the ownership of both entities is the same. This should resolve this name conflict issue.

We believe that the attached Articles of Incorporation should be accepted and filed for the reasons set forth above.

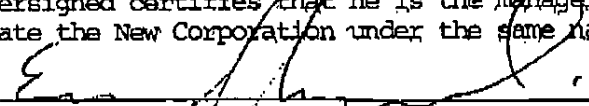
Please let us know if you have any further questions (direct dial # is 850-208-7046). Thank you for your time and consideration concerning this matter.

Yours truly,


Lisa Watson, Corporate Paralegal
for Scott A. Remington

lw/encls.
A0260762

The undersigned, Eric Accardi, as Manager of Emerald Coast Marine Construction, LLC, a Florida limited liability company, document number L06000060393 (the "LLC") hereby certifies that the owners and ownership interests of the LLC and the owners and ownership interests of Emerald Coast Marine Construction, Inc., a Florida corporation being formed by Eric Accardi and Ricky Accardi (the "New Corporation") are identical. The undersigned certifies that he is the manager of the LLC and wishes to incorporate the New Corporation under the same name as the LLC.


ERIC ACCARDI, Manager of Emerald Coast
Marine Construction, Inc.

Date: 6/14/07, 2007

**ARTICLES OF INCORPORATION
OF
EMERALD COAST MARINE CONSTRUCTION, INC.**

The undersigned incorporators, ERIC ACCARDI and RICKY ACCARDI, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is EMERALD COAST MARINE CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 16 Higdon Court, Fort Walton Beach, Florida 32547.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 16 Higdon Court, Fort Walton Beach, Florida 32547, and the name of the initial registered agent of this corporation at that address is Eric Accardi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Eric Accardi
16 Higdon Court
Fort Walton Beach, FL 32547

Ricky Accardi
16 Higdon Court
Fort Walton Beach, FL 32547

ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles are:

Eric Accardi
16 Higdon Court
Fort Walton Beach, FL 32547

Ricky Accardi
16 Higdon Court
Fort Walton Beach, FL 32547

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

ARTICLE X - AMENDMENT

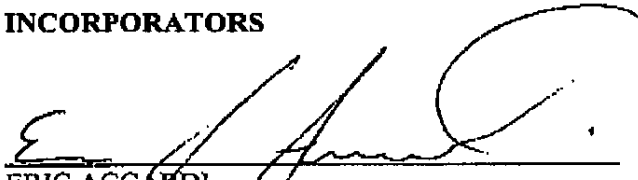
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the

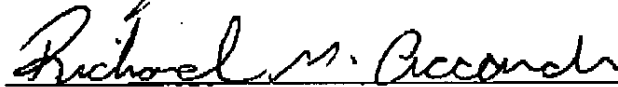
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stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 14 day of June, 2007.

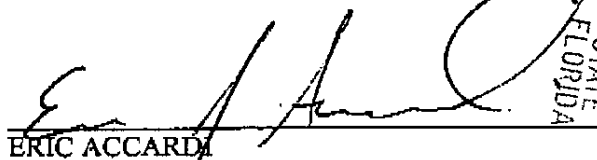
INCORPORATORS


ERIC ACCARDI


RICKY ACCARDI

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of EMERALD COAST MARINE CONSTRUCTION, INC. Further, I am familiar with and accept the duties and obligations of such designation.


ERIC ACCARDI

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