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# ARTICLES OF INCORPORATION OF GUY F. THOMAS, INC.

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

#### **ARTICLE I - NAME**

The name of this Corporation is GUY F. THOMAS, INC.

# ARTICLE II - REGISTERED OFFICE

The registered office and mailing address of this corporation shall be: 6690-2 Columbia Park Drive, Jacksonville, Florida 32258.

#### ARTICLE III – DURATION

This Corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 6690-2 Columbia Park Drive, Jacksonville, Florida 32258, and the name of the Corporation's initial registered agent at that address is Guy F. Thomas.

# <u>ARTICLE VI - INCORPORATOR</u>

The name and address of the person signing these articles is:

Guy F. Thomas 6690-2 Columbia Park Drive Jacksonville, Florida 32258

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number may be either increased or diminished from time to time by the by-laws but shall never be less that one (1).

The name and address of the initial director of the corporation is:

Guy F. Thomas 6690-2 Columbia Park Drive Jacksonville, Florida 32258

# ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) General Marine Contracting and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

# ARTICLE IX - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

### <u>ARTICLE X – EFFECTIVE DATE</u>

The date and time of commencement of the corporate existence shall be September 1, 2008.

## **ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18<sup>th</sup> day of August, 2008.

Guy F. Thomas, Incorporator/12931 4000