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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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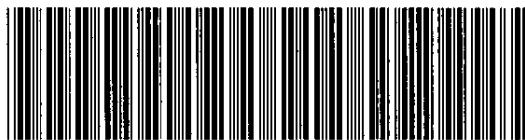
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP 5/6/09

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LAW OFFICES OF  
**JAMES A. BOND, P.A.**  
ATTORNEY AT LAW

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May 2, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

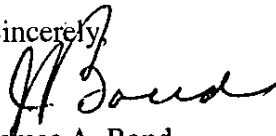
Re: Registration of Corporation

Sirs,

I enclose the original and copy of an Article of Incorporation for registration in 2009. I also enclose my check for \$78.75 to cover the costs of such registration, and a self addressed stamped envelope for return of the copy showing the registration data.

Thank you for your assistance.

Sincerely,



James A. Bond

Encl: as

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**ARTICLES OF INCORPORATION  
OF  
DUKE MARINE ENGINEERING CONSULTING, INC.**

**ARTICLE I**

The name of this Corporation shall be DUKE MARINE ENGINEERING CONSULTING, INC..

**ARTICLE II**

This Corporation shall exist in perpetuity.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of one dollar(\$1.00) per share.

**ARTICLE V**

The name of the registered agent is JOHN W. DUKE, and the street address of the initial registered agent is 2317 NW Pine Lake Dr, Stuart FL 34994 .

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

#### ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is JOHN W. DUKE his address is 2317 NW Pine Lake Drive, Stuart FL 34994. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

#### ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is JOHN W. DUKE, 2317 Pine Lake Drive, Stuart FL 34994.

#### ARTICLE VIII

The business location and address of the corporation is 2317 NW Pine Lake Drive Stuart FL 34994.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder

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shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

### ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

John W. Duke  
JOHN W., DUKE, Registered Agent, Director and  
Subscriber

STATE OF ,

COUNTY OF :

I HEREBY CERTIFY THAT JOHN W. DUKE, appeared before me and are personally known to me to be the same person whose names are signed to the foregoing instrument, or, who have produced USMR Photo I.D. as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 30<sup>th</sup> day of April, 2009.

MY COMMISSION EXPIRES: 02-29-2012 NOTARY PUBLIC

