

**Electronic Articles of Incorporation
For**

P13000009515
FILED
January 29, 2013
Sec. Of State
rdunlap

SEA BYRD MARINE CONSTRUCTION OF BAY COUNTY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEA BYRD MARINE CONSTRUCTION OF BAY COUNTY, INC

Article II

The principal place of business address:

2000 SEWANEE ST
LYNN HAVEN, FL. US 32444

The mailing address of the corporation is:

2000 SEWANEE ST
LYNN HAVEN, FL. US 32444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MISTY BYRD
2000 SEWANEE ST
LYNN HAVEN, FL. 32444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MISTY BYRD

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Article VI

The name and address of the incorporator is:

MISTY BYRD
2000 SEWANEE ST

LYNN HAVEN FL 32444

Electronic Signature of Incorporator: MISTY BYRD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALLEN BYRD
2000 SEWANEE ST
LYNN HAVEN, FL. 32444 US

Title: VP
MISTY BYRD
2000 SEWANEE ST
LYNN HAVEN, FL. 32444 US

Article VIII

The effective date for this corporation shall be:

01/28/2013