

**Electronic Articles of Incorporation
For**

P17000095193
FILED
November 30, 2017
Sec. Of State
mtmoon

LEGACY MARINE CONSTRUCTION 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:

LEGACY MARINE CONSTRUCTION INC

Article II

The principal place of business address:

2241 LAKESHORE DRIVE N
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

2241 LAKESHORE DRIVE N
FLEMING ISLAND, FL. US 32003

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:

10000

Article V

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

DUVAL FIELDS CPA GROUP, PA
428 WALNUT STREET
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: STEPHEN J DUVAL CPA

Article VI

The name and address of the incorporator is:

ROBERT S. GUNN III
2241 LAKESHORE DRIVE N

FLEMING ISLAND, FLORIDA 32003

Electronic Signature of Incorporator: ROBERT S. GUNN III

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
ROBERT S GUNN III
2241 LAKESHORE DRIVE N
FLEMING ISLAND, FL. 32003 US

Title: VP
KENNETH MARQUIS
2207 LAKESHORE DRIVE N
FLEMING ISLAND, FL. 32003 US

Title: VP
BRIAN CHANCEY
1532 KINGSLEY AVE STE 110
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

12/01/2017