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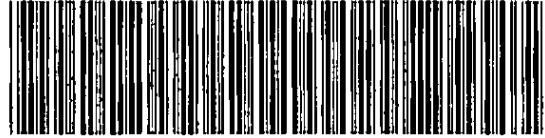
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2018 MAR 29 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. PAGE  
APR 03 2018

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN DOCK BUILDERS, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

**ARTICLE I**  
**Name**

The name of this corporation shall be American Dock Builders, Inc.

**ARTICLE II**  
**Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1<sup>st</sup> of each year.

**ARTICLE III**  
**Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**  
**Powers**

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

**ARTICLE V**  
**Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

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**ARTICLE VI**  
**Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is Bryan E. Blackburn, 1921 Dewey Place, Jacksonville, Florida 32207.

**ARTICLE VIII**  
**Principal Place of Business**

The principal place of business of the corporation shall be located at 970 Fruit Cove Road, St. Johns, Florida 32259 with any other place of business as may be determined and fixed by the board of directors from time to time.

**ARTICLE IX**  
**Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

**ARTICLE X**  
**Officers**

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office

Name and Post Office Address

President/Secretary/Treasurer

Patrick L. Roe  
970 Fruit Cove Road  
St. Johns, FL 32259

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**ARTICLE XI**  
**Initial Directors**

The name and street address of the initial directors of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, is Patrick L. Roe.

**ARTICLE XII**  
**Names and Post Office Addresses of Subscribers**

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Patrick L. Roe 970 Fruit Cove Road St. Johns, FL 32259	100

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**ARTICLE XIII**  
**Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

**ARTICLE XIV**  
**Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

#### **ARTICLE XV Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

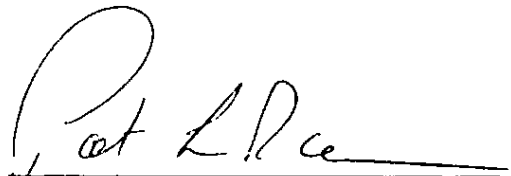
#### **ARTICLE XVI Incorporators**

The name and post office address of the incorporator of this corporation is: Patrick L. Roe, 970 Fruit Cove Road, St. Johns, Florida 32259.

#### **ARTICLE XVII Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on the 27<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Patrick L. Roe

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is American Dock Builders, Inc.

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

Bryan E. Blackburn, Attorney  
Blackburn & Blackburn  
1921 Dewey Place  
Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

American Dock Builders, Inc.

  
Bryan Blackburn, Registered Agent

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