

LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

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WM. A. OUGHTERSON
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December 1, 1994

Division of Corporation
Secretary of State
Post Office Box 32
Tallahassee, Florida 32314

800001354838
-12/5294--01147--012
***122.50 ***122.50

RE: A Superior Marine Construction, Inc.

Dear Sirs:

I have enclosed herewith our check in the amount of \$122.50 to cover your filing fee to incorporate the above-captioned corporation. Please do not incorporate this corporation until January 2, 1995.

Once the Articles have been filed on January 2, 1995, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

Frederick G. Sundheim, Jr.
Frederick G. Sundheim, Jr.

FGS:sh
Encls.

W. A. Oughterson

FILED
95 JAN -3 AM 9 . .
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 3 1995

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A Superior Marine Construction Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Shaun David Jones

Name (printed or typed)

5914 S.E. Mitzi Ln.

Address

Stuart, Florida 34997

City, State & Zip

407-220-2306

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
A SUPERIOR MARINE CONSTRUCTION, INC.

FILED
95 JAN -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be A SUPERIOR MARINE CONSTRUCTION, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To engage in the construction, repairing, remodeling and servicing of docks, seawalls, decks, boat-lifts, piers and davits private or public, and the doing of any other business and contracting work incidental to or connected with such work including demolition, and for the purpose of transacting any and all lawful business.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible or lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 5914 S.E. Mitzi Lane, Stuart, Florida 34997. The name of the initial registered agent is Dawn Marie Jones of 5914 S.E. Mitzi Lane, Stuart, Florida, 34994.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INCORPORATORS

The names, street addresses and mailing addresses of the subscribers of these Articles of Incorporation are:

Name	Address
Shaun David Jones	5914 S.E. Mitzi Lane Stuart, FL 34997
Dawn Marie Jones	5914 S.E. Mitzi Lane Stuart FL 34997

INITIAL DIRECTORS

The names, street addresses and mailing addresses of the members of the first Board of Directors of this corporation are:

Name	Address
Shaun David Jones	5914 S.E. Mitzi Lane Stuart, FL 34997
Dawn Marie Jones	5914 S.E. Mitzi Lane Stuart, FL 34997

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors/Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

Shaun David Jones
SHAUN DAVID JONES
Dawn Marie Jones
DAWN MARIE JONES

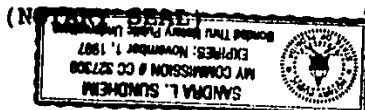
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9 day of December, 1994 by SHAUN DAVID JONES and DAWN MARIE JONES, who:

- (☒) are personally known to me.
- (☐) have produced the below described information as identification and who did take a oath.

Type of ID _____
ID number _____

Sandra L. Sundheim
NOTARY PUBLIC



Sandra L. Sundheim
Printed name of Notary Public

My Commission Expires:

I, DAWN MARIE JONES, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Dawn Marie Jones
DAWN MARIE JONES