

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
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800-342-8086

P95000021701

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TALLAHASSEE, FL 32301

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 561582 8793A

AUTHORIZATION :

Patricia T. Pitt

COST LIMIT : \$ 127.50

ORDER DATE : March 16, 1995

ORDER TIME : 2:10 PM

ORDER NO. : 561582

CUSTOMER NO: 8793A

600001432116

CUSTOMER: Gene Langford, Esq
LANGFORD HILL & TRYBUS, P.A.

Bayshore Place, Suite 800
601 Bayshore Boulevard
Tampa, FL 33606

DOMESTIC FILING

P95000021701

NAME: TAMPA SHIPYARDS ACQUISITION,
INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

TPW
3-17-95
02/A

FILED
95 MAR 16 AM 9 11
TALLAHASSEE, FL 32301
SECRET

ARTICLES OF INCORPORATION
OF
TAMPA SHIPYARDS ACQUISITION, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA SHIPYARDS ACQUISITION, INC.

The address of the principal office of this corporation shall be C/O Langford, Hill Et Al, 601 Bayshore Boulevard, Suite 800, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George H. Lorton
Dir.

C/O 601 Bayshore Boulevard, #800
Tampa, Florida 33606

Carl H. Lorton
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George H. Lorton
Pres.

C/O 601 Bayshore Boulevard, #800
Tampa, Florida 33606

Carl H. Lorton
Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Sheiby*
Its Agent, Gail Sheiby

FILED
95 MAR 16 11 9 11
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

LRD/gls