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FILED

95 MAR 20 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000022573

March 16, 1995

Attn: Division of Corporations
Secretary of State
Capital Building
Tallahassee, Florida 32399-0250

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for DOMINICK BUCCOLA MARINE MECHANICS, Inc., along with a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) which represents the filing fee.

Please file the Articles of Incorporation and forward the Certificate of Incorporation to the undersigned in the stamped, self-addressed envelope enclosed.

I much appreciate your prompt attention in this matter. Should you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,

J. M. Horrox / P. A. Horrox

JOSEPH MICHAEL HORROX, ESQUIRE

(SIGNED IN HIS ABSENCE TO AVOID DELAY.)

JMH/ppw

Enclosures

BSB

MAR 15 1995

ARTICLES OF INCORPORATION

OF

DOMINICK BUCCOLA MARINE MECHANICS, INC.

FILED
MAR 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida. These articles are in compliance with Chapter 621.

ARTICLE I

The name of this corporation shall be : **DOMINICK BUCCOLA MARINE MECHANICS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, including, but not limited to, performing marine mechanical work, as well as the following:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - (a) To have perpetual succession by its corporate name;
 - (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations for mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

(m) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

(q) To have and exercise all powers necessary or convenient to effect its purposes;

(r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. Unless otherwise agreed, the sole shareholder of this corporation shall be the incorporator, Dominick Buccola.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

DOMINICK BUCCOLA
800 Moody Boulevard
Flagler Beach, Florida 32136

ARTICLE VI

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII

The principal office and mailing address of this corporation is:

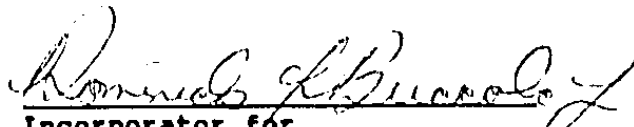
800 Moody Boulevard
Flagler Beach, Florida 32136

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Dominick Buccola
8 Claymont Court South
Palm Coast, Florida 32137

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1995.



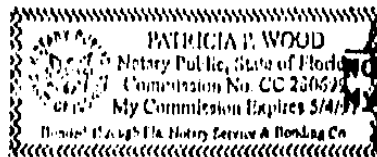
Incorporator for
Dominick Buccola Marine Mechanics, Inc.

STATE OF FLORIDA)

COUNTY OF FLAGLER)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Dominick Buccola known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of March, 1995.



Patricia P. Wood
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
Commission Expires:

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes.

Dominick Buccola
DOMINICK BUCCOLA