

4/19, 1995
P95000033572

AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.
2244 SW 28th Street
Cape Coral, FL 33914
(813) 945-7759

500001464295
-04/25/95--01089--019
*****70.00 *****70.00

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

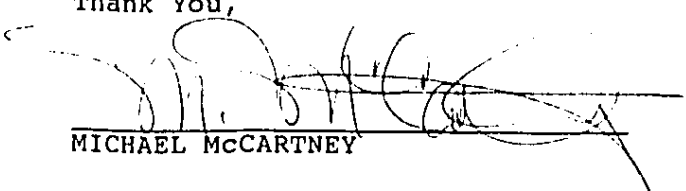
Re: AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for
AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.,
along with a check in the amount of \$70.00 for filing fee
and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please
return to me with the filing date stamped on it.

Thank You,


MICHAEL MCCARTNEY

Enclosures

5/15

04/25/95 11:10:04

ARTICLES OF INCORPORATION
OF
AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation shall be AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this

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corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions
Imposed By This Corporation's
Articles Of Incorporation, A Copy Of
Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

MICHAEL MCCARTNEY
2244 SW 28th Street
Cape Coral, FL 33914

JOHN SAPORITO
2244 SW 28th Street
Cape Coral, FL 33914

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2244 SW 28th Street, Cape Coral, FL 33914.

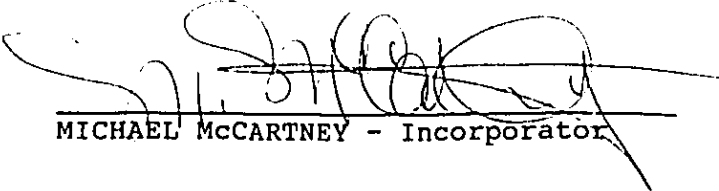
The name of the individual who shall serve as this corporation's initial registered agent at that address is: MICHAEL McCARTNEY.

ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporator are: MICHAEL McCARTNEY, 2244 SW 28th Street, Cape Coral, FL 33914.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


MICHAEL McCARTNEY - Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office of the corporation is: MICHAEL MCCARTNEY, 2244 SW 28th Street, Cape Coral, FL 33914.

Dated this 14 day of April, 1995.

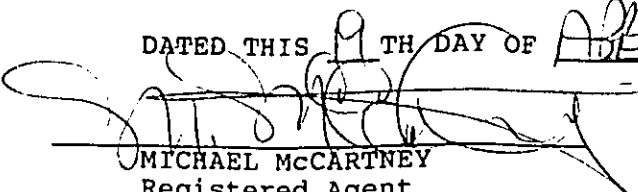
AMERICAN MARINE CONSTRUCTION of SOUTH FLORIDA, INC.

By: 

MICHAEL MCCARTNEY
President

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.

DATED THIS 14 TH DAY OF April, 1995.


MICHAEL MCCARTNEY
Registered Agent

SECRETARY AMICOR

P95000033572

March 17, 1996

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

900001751139
-03/20/96--01078--007
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
American Marine Construction of South Florida, Inc.

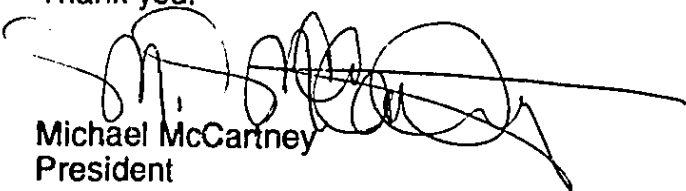
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for
the above-referenced corporation.

Also enclosed is check number 1426.

Please send me a copy of the new amendment, showing that it has been
filed with the Secretary of State, Division of Corporations.

Thank you.


Michael McCartney
President
American Marine Construction of South Florida, Inc.
941-945-7759

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96 APR -1 PM 12:28
TALLAHASSEE, FLORIDA
SECRET

I am also enclosing an additional copy of the Articles of Amendment to
be stamped, showing it has been filed, and returned to me.

Amend
NFS
4-3-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

96 APR -1 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1996

MICHAEL MCCARTNEY
2244 S.W. 28TH STREET
CAPE CORAL, FL 33914

SUBJECT: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.
Ref. Number: P95000033572

We have received your document for AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00013731

3/28/96

RECEIVED

96 APR -1 PM 8:11

DIVISION OF CORPORATIONS

Corrected Copies are enclosed
Thank You.
James McCartney

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

96 APR -1 PM 12: 28

American Marine Construction of South Florida, Inc. TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII. Board of Directors

The change to Article VII should reflect that John Saporito, 2244 SW 28th Street, Cape Coral, Florida 33914, is no longer a director of the corporation, and his name should be removed from this Article.

The new Article VII should read as follows:

The number of directors on this corporation's Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Board of Directors are:

MICHAEL McCARTNEY
2244 SW 28th Street
Cape Coral, FL 33914

JANIS McCARTNEY
2244 SW 28th Street
Cape Coral, FL 33914

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 4, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

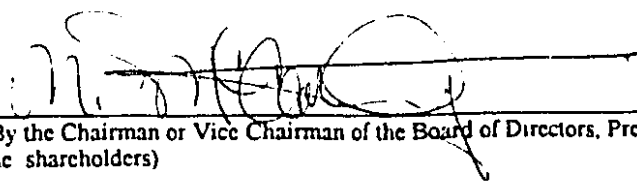
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of March, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael McCartney

Typed or printed name

President and Director

Title

TEL: 945-7730

FAX: 945-4191



P95000033572

March 19, 1997

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

Re: **Articles of Amendment to Articles of Incorporation of
American Marine Construction of South Florida, Inc.**

Enclosed please find Articles of Amendment to Articles of Incorporation for the
above-referenced corporation.

Also enclosed is a check for \$35 to cover filing fees.

900002121989--5
-03/24/97--01138--010
*****35.00 *****35.00

Please send me a copy of the new amendment showing that it has been filed with
the Secretary of State, Division of Corporations. I am enclosing an additional copy
of the Articles of Amendment to be stamped showing it has been filed and for return
to me.

Thank you.

Michael McCartney
President
AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.
2244 SW 28th Street
Cape Coral, Florida 33914

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 10:29
Am

97 MAR 24 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 10:23

American Marine Construction of South Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII. Board of Directors

The change to Article VII should reflect that two (2) directors have been added to the corporation as follows: DAVE NEUKIRCH and KENNETH MAPLE.

The new Article VII should read as follows:

The number of directors on this corporation's Board of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Board of Directors are:

MICHAEL McCARTNEY
2244 SW 28th Street
Cape Coral, Florida 33914

JANIS McCARTNEY
2244 SW 28th Street
Cape Coral, Florida 33914

DAVE NEUKIRCH
2244 SW 28th Street
Cape Coral, Florida 33914

KENNETH MAPLE
2244 SW 28th Street
Cape Coral, Florida 33914

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption. January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

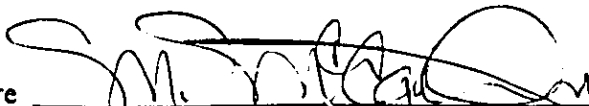
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of March, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael McCartney

Typed or printed name

President

Title