

P950000-41441

DATE 6-16-95

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O.Box 6327  
TALLAHASSEE, FL. 32314

900001516869  
-06/20/95--01004--012  
\*\*\*122.50 \*\*\*122.50

RE: BRENNAN'S MARINE & ELECTRICAL CONTRACTING INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

*Jama Brennan*

BRENNAN'S MARINE & ELECTRICAL CONTRACTING  
(NAME OF CORPORATION)

4812 PELICAN BLVD.  
CAPE CORAL, FLORIDA  
33941

PHONE# (941)540-2297

*AKG  
6-22*

## ARTICLES OF INCORPORATION

of

BRENNAN'S MARINE & ELECTRICAL CONTRACTING INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRENNAN'S MARINE & ELECTRICAL CONTRACTING INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JAMES BRENNAN		
ADDRESS	4812 PELICAN BLVD.		
CITY	CAPE CORAL	LEE COUNTY OF	FLORIDA
			ZIP 33914

The principal office, if known, or the mailing address of the corporation is:

NAME	BRENNAN'S MARINE & ELECTRICAL CONTRACTING INC.		
ADDRESS	4812 PELICAN BLVD.		
CITY	CAPE CORAL	LEE COUNTY OF	FLORIDA
			ZIP 33914

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES BRENNAN			(PRESIDENT)
ADDRESS	4812 PELICAN BLVD.			
CITY	CAPE CORAL	STATE	FLORIDA	ZIP 33914
NAME	DIANE J. BRENNAN			(SECRETARY)
ADDRESS	4812 PELICAN BLVD.			
CITY	CAPE CORAL	STATE	FLORIDA	ZIP 33914
NAME				
ADDRESS				
CITY		STATE		ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES P. BRENNAN		
ADDRESS	4812 PELICAN BLVD.		
CITY	CAPE CORAL	STATE	FLORIDA
		ZIP	33914
NAME	DIANE J. BRENNAN		
ADDRESS	4812 PELICAN BLVD.		
CITY	CAPE CORAL	STATE	FLORIDA
		ZIP	33914
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16  
day of JUNE, 19 95.

James P. Brennan (Seal)  
Diane J. Brennan (Seal)  
\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

BRENNAN'S MARINE & ELECTRICAL CONTRACTING INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4812 PELICAN BLVD.  
CAPE CORAL, FLORIDA 33914

has named JAMES P. BRENNAN

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

James P. Brennan  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 19 PM 12:37

FILED

\*\*\*\*\*CHARTER INVENTORY LIST\*\*\*\*\*  
TO: 095000049600

FROM: P95000049201

[illegible]

P9500041441

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

BRENNAN'S MARINE & ELECTRICAL CONTRACTING, INC.  
4812 PELICAN BLVD.  
CAPE CORAL, FL 33914

SUBJECT: BRENNAN'S MARINE & ELECTRICAL CONTRACTING, INC.  
Ref. Number: P95000041441

Debit Memo #: 8197-H

This is to inform you that check #534 in the amount of \$165.00 submitted with the annual report for BRENNAN'S MARINE & ELECTRICAL CONTRACTING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 397A00028445

P95000041441

500002212825--5  
-06/16/97--01063--014  
\*\*\*\*180.00 \*\*\*\*180.00

June 16, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BRENNAN'S MARINE &  
ELECTRICAL CONTRACTING, INC.

DEBIT MEMO: # 8197-H

CHECK #: 534