

REFERENCE: 616567 124904A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: June 13, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 616567

CUSTOMER NO: 124904A

- 40000015115534

CUSTOMER: John P. Miller, Cpa

JOHN P. HILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

FOSTER MARINE CONSTRUCTION, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 1 3 1995

FILED

95 JUN 13 PH 2: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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Foster Marine Construction, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Foster Marine Construction, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Foster Marine Construction, Inc. 3650 North Federal Highway, Suite 215 Lighthouse Point, FL 33064

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - 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 V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Donald O'Malley 3650 North Federal Highway, Suite 215 Lighthouse Point, FL 33064

ARTICLE VIII - INCORPOR ,TOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Donald O'Malley 3650 North Federal Highway, Suite 215 Lighthouse Point, FL 33064

The undersigned has executed these Articles of Incorporation this ninth day of June, 1995.

Donald O'Malley, President

25 JUN 13 PM 2 3. REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE, ESTATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The new of the corporation is Foster Marine Construction, Inc.
- 2. The name and address of the registered agent and office is:

Donald O'Malley 3650 North Federal Highway, Suite 215 Lighthouse Point, FL 33064

SIGNATURE

TITLE President

DATE June 9, 1995

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE June⁄9, 1995