

ROBERT W. SCHUPP

Attorney At Law

P.O. BOX 5641 · JACKSONVILLE, FLORIDA 32247-5641

(904) 398-3471

P95000058365

July 21, 1995

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

RE: JANCO SHIP REPAIR, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$70.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

ROBERT W. SCHUPP, ESQUIRE
P. O. BOX 5641
JACKSONVILLE, FL 32247-5641

200001546752
-07/26/95--01062--017
*****70.00 *****70.00

Sincerely,

Robert W. schupp

RWS:jmh

7/28/95
JD

ARTICLES OF INCORPORATION

OF

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the Corporation is:

JANCO SHIP REPAIR, INC.

ARTICLE II

ADDRESS: The address of the principal office is:

1600 CELLAR CIRCLE, JACKSONVILLE, FL 32225

The mailing address of the corporation is:

1600 CELLAR CIRCLE, JACKSONVILLE, FL 32225

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 1600 CELLAR CIRCLE, JACKSONVILLE, FL 32225 and the name of the registered agent is: JOSEPH W. LeCLAIR, III

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$0.10.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of 1 member. The name and mailing address of the person who is to serve as director is:

Name: JOSEPH W. LeCLAIR, III
Address: 1600 CELLAR CIRCLE
JACKSONVILLE, FL 32225

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: JOSEPH W. LeCLAIR, III
Address: 1600 CELLAR CIRCLE
JACKSONVILLE, FL 32225

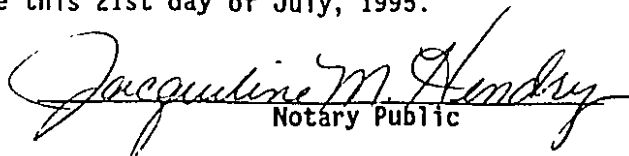
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 21st day of July, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Joseph W. LeClair, III, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 21st day of July, 1995.


Notary Public

My Commission Expires:

-2-
JACQUELINE M. HENDRY
Notary Public, State of Florida
My comm. expires Dec. 28, 1995
Comm. No. CC 160189

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 named of the corporation is:

JANCO SHIP REPAIR, INC.

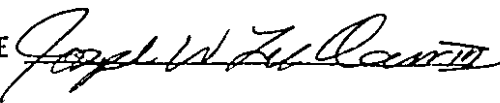
2. The name and address of the registered agent and office is:

JOSEPH W. LeCLAIR, III
1600 CELLAR CIRCLE
JACKSONVILLE, FL 32225

ACCEPTANCE

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.

SIGNATURE



DATE: JULY 21, 1995