

P4500067331

Stanley R. Kraly  
110 S. Shore Road  
Stuart, FL 34994

August 25, 1995

Terri Buckley  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

7000001576047  
-09/01/95--01040--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In Re: ONE WAY WELDING & MANUFACTURING, INCORPORATED

Dear Terri:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Seventy and 00/100 Dollars (\$70.00) which represents the filing fee in reference to the above.

If you should have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,

*Stanley R. Kraly*  
Stanley R. Kraly

FILED  
55 AUG 30 AM 6:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/31/95  
JK

ARTICLES OF INCORPORATION  
OF  
ONE WAY WELDING & MANUFACTURING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is One Way Welding & Manufacturing, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the sales, manufacturing and marketing of barges, equipment and accessories for maritime related activity or and any other business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

SECRET  
TALAMAS  
JUN 30 1969  
JUN 30 1969

#### ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 110 S. Shore Road, Stuart, Florida 34994.

#### ARTICLE VIII. DIRECTORS

The corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

#### ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

K.E. Gstohl  
5213 River Park Villa Drive  
St. Augustine, FL 32092

Stanley R. Kraly  
110 S. Shore Road  
Stuart, FL 34994

M. Dimbath  
Kenner Hwy  
Stuart, FL

Larry Shores  
630 E. Ocean Boulevard  
Stuart, FL 34994

#### ARTICLE X. AMENDMENTS

These Article of Incorporation may be amended in the

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholder sign a written statement manifesting their intention that a certain amendment to these Article to be made.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is STANLEY R. KRALY whose registered address is 110 S. Shore Road, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida this 25th day of August, 1995.

Stanley R. Kraly (SEAL)  
STANLEY R. KRALY

STATE OF FLORIDA )  
                          : ss  
COUNTY OF )

The foregoing instrument was sworn to and subscribed before me this 25 day of August, 1995, by Stanley R. Kraly

(SEAL) MARY E. SCHMUDE  
MY COMMISSION # 00481556 EXPIRES  
July 18, 1999  
BONDED THRU TROY FAY INSURANCE, INC.

Mary E. Schmu  
Notary  
My Commission Expires:

ACCEPTANCE

I hereby accept the foregoing designation of Registrar  
of ONE WAY WELDING & MANUFACTURING, INC..

DATED this 25 day of August, 1995

Stanley R. Kratz  
Stanley R. Kratz

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED