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February 14, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: SOUTH FLORIDA SEAWALL AND MARINE CONSTRUCTION, INC.

Gentlemen:

Enclosed herewith please find original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for above-referenced corporation, together with our check made payable to "Department of State" in the amount of \$122.50 to cover the cost of filing and a certified copy of the Articles. A self-addressed, stamped envelope is enclosed for your convenience in returning the Articles to the undersigned.

Thank you for your assistance.

Sincerely,



Evan W. Morris
Attorney at Law

EWM:pah
Encls.

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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OF

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

SOUTH FLORIDA SEAWALL AND 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

NAME

The name of the corporation shall be SOUTH FLORIDA SEAWALL AND MARINE CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of this corporation shall be 1370 East Lancewood Place, Delray Beach, FL 33445, and the mailing address of this corporation shall be P. O. Box 6911, Delray Beach, FL 33482.

ARTICLE III

SHARES

The number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500), all of which shall be without par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is: Evan W. Morris, III, 1370 East Lancewood Place, Delray Beach, FL 33445.

ARTICLE V

INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is: Evan W. Morris, III, 1370 East Lancewood Place, Delray Beach, FL 33445.

ARTICLE VI

PURPOSE

The purpose or purposes for which this corporation is formed are:

(a) To engage in the general business of marine construction, including but not limited to the building, repair, and maintenance of seawalls and docks and other structures of any kind, nature and description, including the dealing in and with various types of construction projects either as principal or agent, and acting as a general or sub-contractor and the doing of all lawful acts reasonably necessary to render said marine construction and seawall company a success, including producing, buying, selling, leasing, installing, distributing, and otherwise dealing in and with, either as principal or agent, all types of construction products and other building materials, equipment, accessories and other appurtenances of all types, kinds and character needed in the construction business.

(b) To engage in any other lawful act or activities for which corporations may be formed under the general powers of §607.0302 and other lawful powers enumerated under the for-profit statutes of the Florida Business Corporation Act.

The foregoing clauses shall be construed both as purposes and as powers, and it is hereby expressly provided that the enumeration herein of specific purposes and powers shall not be held to limit or restrict in any manner the general powers of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of February, A.D. 1996.


Evan W. Morris, III

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 name of the corporation is:

SOUTH FLORIDA SEAWALL AND MARINE CONSTRUCTION, INC.

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

EVAN W. MORRIS, III
1370 East Lancewood Place
Delray Beach, FL 33445

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.

Evan W. Morris, III
Evan W. Morris, III

2/14/96
Date