

1201 BAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8086



RECEIVED  
96 MAR 26 AM 8:10  
DIVISION OF CORPORATION

*Handwritten signature: P. Brown*

ORDER NO. : 894921

REFERENCE : 894921 4312767

AUTHORIZATION :

*Handwritten signature: Patricia Piziks*

COST : \$1,100.00

ORDER DATE : March 25, 1996

ORDER TIME : 4:53 PM

ORDER NO. : 894921

CUSTOMER NO. : 4312767

900001757149

CUSTOMER: Mr. Robert L. Kline  
KLINE MOORE & BEECH

Grand Bay Plaza, B903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: EDWARDS MARINE ENGINEERING,  
INC.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED  
96 MAR 26 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 27 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**EDWARDS MARINE ENGINEERING, INC.**

FILED  
96 MAR 26 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name and address of this corporation are: EDWARDS MARINE ENGINEERING, INC., c/o Cully Edwards, 815 North Homestead Boulevard, Suite 403, Homestead, Florida 33030.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 815 North Homestead Boulevard, Suite 403, Homestead, Florida 33030 and the name of the initial registered agent of this corporation at that address is: CULLY EDWARDS.

VI.

This corporation shall have one (1) director 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. The name and address of the initial director of this corporation shall be:

CULLY EDWARDS  
815 North Homestead Boulevard  
Suite 403  
Homestead, Florida 33030.

VII.

The name and address of the incorporator shall be:

CULLY EDWARDS  
815 North Homestead Boulevard  
Suite 403  
Homestead, Florida 33030.

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20 day of March, 1996.

  
CULLY EDWARDS

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF DADE                    )

BEFORE ME, the undersigned authority personally appeared CULLY EDWARDS, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of March, 1996.

ALEJANDRO R. SOSADIAS  
Notary Public, State of Florida  
My Comm. expires Apr 27, 1997  
No. 6550210  
  
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

-----  
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First that EDWARDS MARINE ENGINEERING, INC., desiring to  
organize under the laws of the State of Florida, with its  
registered office, as indicated in Articles of Incorporation has  
named CULLY EDWARDS, located 815 North Homestead Boulevard, Suite  
403, Homestead, Florida 33030, as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, the  
undersigned hereby accepts to act in this capacity, and agrees to  
comply with the provisions of said Act relative to, keeping open  
said office.

  
\_\_\_\_\_  
CULLY EDWARDS

FILED  
96 MAR 26 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA