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State Fee \$ _____ Our \$ _____

PA600034240

RE: CUBANAN F. LARSEN, JR.

Monday: April 16th 1960

C.C. FEE. DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ () Cert. Copy(s)

EFFECTIVE DATE: **TALLAHASSEE, FLORIDA**
 EFFECTIVE DATE:

Art. of Amend. File
Dissolution/Withdrawal
C U B
Fictitious Name File

Name Reservation	-04/19/96--01021--015
Annual Report/Voluntary Statement	***122.50 ***122.50
Reg. Agent Service	
Document Filing	

<input type="checkbox"/> Corporate Kit	<input type="checkbox"/> <small>Available for purchase only</small>	<input type="checkbox"/> <small>Available for purchase only</small>
<input type="checkbox"/> Vehicle Search	<input type="checkbox"/> <small>Available for purchase only</small>	<input type="checkbox"/> <small>Available for purchase only</small>
<input type="checkbox"/> Driving Record	<input type="checkbox"/> <small>Available for purchase only</small>	<input type="checkbox"/> <small>Available for purchase only</small>
<input type="checkbox"/> Document Retrieval	<input type="checkbox"/> <small>Available for purchase only</small>	<input type="checkbox"/> <small>Available for purchase only</small>

UCC 1 or 3 Filing	1	0	0
UCC 11 Search	1	0	0
UCC 11 Retrieval	1	0	0
File No.'s	1	0	0
Copies	1	0	0

_____ Courier Service _____	_____	_____
_____ Shipping/Handling _____	_____	_____
_____ Phone () _____	_____	_____

_____ Top Priority _____
 _____ Express Mail Prop. _____
 _____ FAX () _____ pgs. _____

SUBTOTALS _____

FEE \$

DISBURSED..... \$

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$

_____ \$ _____

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>nc</u>	_____	_____

WALK-IN Will Pick Up 9/19 12:00

ARTICLES OF INCORPORATION
OF
WILLIAM F. DAVIS MARINE CONSTRUCTION, INC.

RECEIVED
26 APR 19 11 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME AND ADDRESS

The name of this corporation is:

WILLIAM F. DAVIS MARINE CONSTRUCTION, INC.

The principal and mailing address of the corporation is:

607 Highway 98 East
Destin, Florida 32541

ARTICLE II
PURPOSE

The purpose is to engage in any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be five hundred (500) shares. The shares shall have a par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is as follows:

Dana C. Matthews
607 Highway 98 East
Destin, Florida 32541

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

ARTICLE VI
INCORPORATORS

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

NAME

ADDRESS

Dana C. Matthews

607 Highway 98 East
Destin, Florida 32541

ARTICLE VII
EFFECTIVE DATE

These Articles of Incorporation for William F. Davis Marine Construction, Inc. shall be effective the 18th day of April, 1996.

ARTICLE VIII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE XI
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

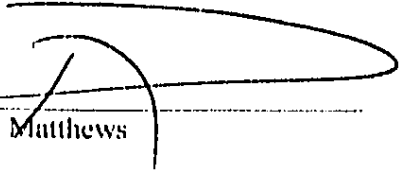
1996 APR 19 AM 10:50

ARTICLE XII
BYLAWS

REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

The corporation shall be governed by bylaws adopted by the shareholders.

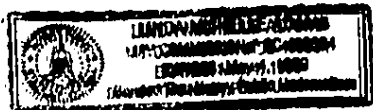
IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of April, 1996.


Dana C. Matthews

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Dana C. Matthews, (personally known to me) or who has produced _____ as identification, to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed same.

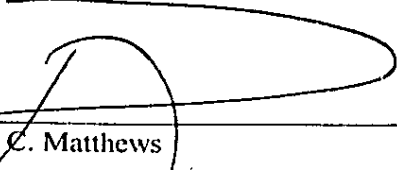
WITNESS my hand and official seal in the county and state last aforesaid this 18th day of April, 1996.




NOTARY PUBLIC
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation.


Dana C. Matthews