

P96000057337

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: D & L Marine Construction Contracting, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50.

800001885408
-07/05/96--01076--007
****122.50 ****122.50

FROM:

Mary Fox
NAME (PRINTED OR TYPED)
5608 SE 113th St Suite "B"
ADDRESS
Belleview, FL 34420
CITY, STATE, & ZIP
352-347-4424
TELEPHONE NUMBER

RECEIVED DATE
July 4, 1996

FILED
96 JUL -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

GB 7/9/96

**ARTICLES OF INCORPORATION
OF
D & L Marine Construction Contracting, Inc.**

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TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation is D & L Marine Construction Contracting, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is July 01, 1996.

ARTICLE III - Duration

The period of its duration is perpetual

ARTICLE IV - Address of Principle Office

Address of the principal office is 1 Cedar Street, Suwannee, FL 32692.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 5608 SE 113th Street, Belleview, FL 34420.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Mary Fox, 5608 SE 113th Street, Belleview, FL 34420, who signed these articles of incorporation to indicate she accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for D & L Marine Construction Contracting, Inc..


Registered Agent

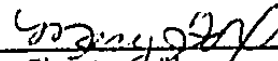
ARTICLE VIII - Board of Directors

The corporation shall have one (1) directors, whom shall serve concurrent one-year terms. The number of Director(s) may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Lori Colson, 1 Cedar Street, Suwannee, FL 32692

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Mary Fox, 5608 SE 113th Street, Belleview, FL 34420.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 1996.



Signature of Incorporator

STATE OF FLORIDA COUNTY OF MARION

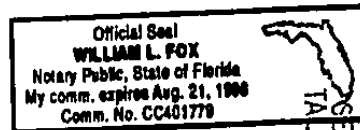
BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Mary Fox who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of July, 1996.



Notary Public, State of Florida

My commission expires: August 21, 1998



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