

P97000020593

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002101175--9  
-02/28/97--01073--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EASTERN MARINE CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)  
OF FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY C. BARTON  
Name (Printed or typed)

2025 Surfside  
Address

VERO BEACH, FLORIDA 32963  
City, State & Zip

(561) 234-1188  
Daytime Telephone number

(561) 234-8822 - FAX

MAR 6 BSB

NOTE: Please provide the original and one copy of the articles.

1

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

EASTERN MARINE CONSTRUCTION, INC.  
OF Florida

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2025 Surfside  
VERO BEACH, FL. 32963

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF STOCK ARE AUTHORIZED  
AT THIS TIME

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY C. BARTON  
2025 Surfside  
VERO BEACH, FL. 32963

FILED  
97 FEB 28 AM 11:51  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY C. BARTON  
2025 SURF Side  
VERO BEACH, FL. 32963

DIRECTOR  
PRESIDENT  
TREASURER

LEWIS P. BARTON  
2025 SURF Side  
VERO BEACH, FL. 32963

DIRECTOR  
VICE-PRESIDENT

ATHENA M. BARTON  
2025 SURF Side  
VERO BEACH, FL. 32963

DIRECTOR  
SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Mary C. Barton

Signature

Lewis P. Barton

Signature

Athena M. Barton

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 EASTERN MARINE CONSTRUCTION,  
INC. OF FLORIDA

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

MARY C. BARTON  
(NAME)

2025 SURFSIDE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

VERO BEACH, FL. 32963  
(CITY/STATE/ZIP)

RECEIVED  
97 FEB 20 AM 11:51  
TALLAHASSEE, FLORIDA

*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.*

Mary C. Barton  
(SIGNATURE)

2-25-97  
(DATE)