

10:58 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005191 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: JIM WRIGHT MARINE CONSTRUCTION INC.

AUDIT NUMBER.....H97000005191

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

* INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <

help F1 Option Menu F2

NUM

Connect: 00:04:04

RECEIVED
97 MAR 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/97

RECEIVED
97 MAR 28 PM 12:02
TALLAHASSEE, FLORIDA

797A-15841

H97000 005191 ARTICLES OF INCORPORATION

④

OF

JIM WRIGHT MARINE CONSTRUCTION INC

Article I - Name

The name of this corporation is Jim Wright Marine Construction Inc.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1503 N.W. 14th Street, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR., ESQ.

KURT R. KLAUS, JR.
1503 NW 14th Street

Miami, Florida 33125
Tel: 325-0556 - Fla. Bar #: 299804

H97000 005191

3/27/97
FILED
MAR 28 PM 12:02
CLERK OF DISTRICT COURT
STATE OF FLORIDA

H97000 00519 1

Article VII - Initial Board of Directors

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are:

Jim Wright, Diane Peterson and Sarah Wright
1820 N.W. 119th Street
Suite 303
Miami, Florida 33167

Article VIII - Incorporator

The name and address of the person signing these articles:

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

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

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

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

First: That Jim Wright Marine Construction Inc. desiring to organize under the laws of the State of Florida with its principal office at Jim Wright Marine Construction Inc., has named

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I

H97000 00519 1

H97000 005 19 1

hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURT R. KLAUS, JR., ESQ.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 27th day of March, 1997.

KURT R. KLAUS, JR., ESQ.

State of Florida)
County of Dade) SS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of March, 1997.

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

H9 7000 00519 1