

pg70000 33274



ACCOUNT NO. : 072100000032

REFERENCE : 328956 81236A

AUTHORIZATION :

COST LIMIT : ~~\$122.50~~ PPD

ORDER DATE : April 14, 1997

ORDER TIME : 8:59 AM

ORDER NO. : 328956-005

CUSTOMER NO: 81236A

CUSTOMER: Ms. Beth Prinz
WARNER FOX SEELEY & DUNGEY
ATTORNEYS, P.A.
1100 South Federal Highway
P. O. Drawer 6
Stuart, FL 34994

800002141668--2
-04/14/97--01007--018
****122.50 ****122.50

DOMESTIC FILING

NAME: SHERMAN MARINE CUSTOM
FABRICATION, 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: Paula K. Kendrick

EXAMINER'S INITIALS:

RECEIVED
97 APR 14 AM 9:55
TALLAHASSEE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

SN APR 14 1997

FILED
97 APR 14 AM 10:08
SEE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHERMAN MARINE CUSTOM FABRICATION, INC.

ARTICLE I

NAME

The name of this corporation shall be: SHERMAN MARINE
CUSTOM FABRICATION, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of
Class A common stock and 10,000 shares of Class B common stock.
These classes of stock are equal in preferences, limitations,
and relative rights except that Class B common stock shall not
have any voting rights.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

12411 Overseas Highway, Marathon, Florida 33050

The name of the initial registered agent of this corporation at that address is:

Douglas D. Smith, President

ARTICLE VI

DIRECTORS

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 (1). The name and address of the initial Director of this corporation is:

Douglas D. Smith
12411 Overseas Highway
Marathon, Florida 33050

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Douglas D. Smith
12411 Overseas Highway
Marathon, Florida 33050

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

ADDRESS OR PRINCIPAL OFFICE

The principal office and the mailing address of this corporation shall be:

12411 Overseas Highway
Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10 day of April, 1997.




DOUGLAS D. SMITH

DB: CORP: SMITH. AOI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, SHERMAN MARINE CUSTOM FABRICATION, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10 day of April 1990.



DOUGLAS E. SMITH
Registered Agent

DB:CORP:SMITH.AOI

TELEPHONE

97 APR 14 AM 10:08

FILED