

pgn 000048754  
ALAN MICHAEL FOODY  
ATTORNEY AND COUNSELOR AT LAW  
599 ATLANTIC BOULEVARD  
SUITE 6  
ATLANTIC BEACH, FLORIDA 32233

TELEPHONE 904/249-7241  
MEMBER OF FL & GA BARS

FACSIMILE 904/247-1582

May 29, 1997

Debbie

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

400002196384--4  
-05/30/97--01092--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: TAMPA BAY SHIPBUILDING & REPAIR CO., INC.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for Tampa Bay Shipbuilding & Repair Co., Inc.

I am also enclosing, herewith, my check in the amount of \$70.00 to cover the following fees:

|                              |              |
|------------------------------|--------------|
| Filing fee                   | \$ 35.00     |
| Registered Agent Designation | <u>35.00</u> |
| TOTAL                        | \$ 70.00     |

Please return an appropriate certificate to this office in the self-addressed, stamped envelope.

Thank you for your courtesies and cooperation in this matter.

Sincerely yours,

*Alan Michael Foody*  
ALAN MICHAEL FOODY

Enclosure

AMF/drd

JUN 3 11:35B

W9n-12942

FILED  
97 MAY 30 PM 1:04  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION**

**OF**

**TAMPA BAY SHIPBUILDING & REPAIR CO., INC.**

**FILED**

**97 MAY 30 PM 1:04**

**CLERK OF THE  
TALLAHASSEE, FLORIDA**

I, the undersigned, hereby form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

**ARTICLE I**

**Name and Principal Address**

The name and principal address of the corporation shall be: **TAMPA BAY SHIPBUILDING & REPAIR CO., INC.**, 2876 Sand Castle Lane, Atlantic Beach, Duval County, FL 32233.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are:

- a) To engage in the business of: Repairing and building ships, and related activities.
- b) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- c) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing, including, but not limited to, the following:

- 1) To take, own, hold, deal in, mortgage, or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property;
- 2) To manufacture, purchase or acquire, in any lawful manner, and to hold, own, mortgage, pledge, or otherwise, give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, deal and trade in and with, and to invest in goods, wares, merchandise, and property of any and every class and description.
- 3) To acquire the goodwill, rights of property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said goodwill, rights, property and assets in cash, the stock of this company, bonds or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business or businesses.
- 4) To apply for, purchase, register, or in any manner acquire and hold, own, use, operate and introduce, and sell, lease, assign, pledge or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names, and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate, or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.
- 5) Without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferrable instruments and evidences of indebtedness whether secured by mortgage or otherwise, as may be permitted by the Laws of the State of Florida.
- 6) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the Laws of such state, district, territory, colony, dependency or country.

- d) In general, to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article III of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict, in any manner, the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it may be of like nature.

#### **ARTICLE IV** **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1000)** shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

All or any part of said capital stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directions as to the value of such property, labor or services shall, in the absence of fraud, be conclusive upon the stockholders and parties dealing with the corporation. The capital stock may be issues and paid for at such time or times and upon such terms and conditions as the Board of Directors

The initial amount of capital with which this corporation shall begin business is **One Thousand and no/100 (\$1,000.00) Dollars**, in cash.

**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 as that which he already holds, shall have the right to purchase his pro rata share (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/Principal Office**

The street address of the initial registered office of this corporation is 2876 Sand Castle Lane, Atlantic Beach, FL 32233, and the name of the initial registered agent of this corporation at that address is **Diane R. Dougherty**.

The street address of the corporation's principal office is 2876 Sand Castle Lane, Atlantic Beach, FL 32233.

**ARTICLE VII**  
**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 the bylaws, but shall never be less than one (1), nor more than thirteen (13). The names and addresses of the initial board of directors of this corporation are:

**NAME**

Diane R. Dougherty

**ADDRESS**

2876 Sand Castle Lane  
Atlantic Beach, FL 32233

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

**NAME**

**ADDRESS**

Diane R. Dougherty

2876 Sand Castle Lane  
Atlantic Beach, FL 32233

**ARTICLE IX**  
**Subscriber**

The names and street addresses of the subscriber to these articles of incorporation is as follows:

**NAME**

**ADDRESS**

Diane R. Dougherty

2876 Sand Castle Lane  
Atlantic Beach, FL 32233

**ARTICLE X**  
**Indemnification**

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

**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII**  
**Corporation Business**

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 29th day of May, 1997.

  
DIANE R. DOUGHERTY

**STATE OF FLORIDA**  
**COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me by **DIANE R. DOUGHERTY**, who is personally known to me, or who produced FL. Driver's Lic.

\_\_\_\_\_ as identification and who did/did not take an oath, who acknowledged to and before me that she subscribed her name to said Articles of Incorporation as the Subscriber of said corporation, freely and voluntarily, for the uses and purposes therein expressed, this 29th day of May, 1997.

Debra A. Tomlin

Notary Public

Printed Name: DEBRA A. TOMLIN

My Commission Expires: \_\_\_\_\_



Debra A. Tomlin  
MY COMMISSION # CC623437 EXPIRES  
February 19, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.



**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as Registered Agent and Resident Agent to accept service of process for the above-stated corporation, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of said Act, relative to keeping said office open for business, at the above-mentioned address, city, and state.

  
DIANE R. DOUGHERTY

FILED  
91 MAY 30 PM 1:04  
TALLAHASSEE, FLORIDA