

*Hoffmeier Accounting & Tax Service, Inc.*

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898 0000 50355

FILED  
98 JUN -3 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002546089--1  
-06/03/98--01062--011  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR COURINGTON  
MARINE REPAIR, INC. ALONG WITH OUR CHECK IN THE AMOUNT  
OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION.  
IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

*Lisa J. Darbro*

LISA J. DARBRO

F. CHESER JUN 5 1998

ARTICLES OF INCORPORATION  
OF  
COURINGTON MARINE REPAIR, INC.

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18 JUN - 3 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COURINGTON MARINE REPAIR, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: COURINGTON MARINE REPAIR, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE  
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS  
INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION  
IN THE STATE OF FLORIDA IS:  
PLACE OF BUSINESS

1314 FARGO DRIVE  
MELBOURNE FLORIDA 32940

REGISTERED OFFICE

1314 FARGO DRIVE  
MELBOURNE FLORIDA 32940

THE INITIAL REGISTERED AGENT IS:

TED COURINGTON  
1314 FARGO DRIVE  
MELBOURNE FLORIDA 32940

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS  
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS  
FOLLOWS:

NAME  
TED COURINGTON

ADDRESS  
1314 FARGO DRIVE  
MELBOURNE FLORIDA 32940

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME  
TED COURINGTON

ADDRESS  
1314 FARGO DRIVE  
MELBOURNE FLORIDA 32940

ARTICLE IX: AMENDMENT

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 STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

13 DAY OF MAY, 1998

Ted A. Courington (SEAL)

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

TED COURINGTON

*Ted A. Courington*

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 13th DAY OF

MAY, 1998.

*Frederick W. Hoffmeier*  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



Frederick W. Hoffmeier  
MY COMMISSION # CC696874 EXPIRES  
December 18, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

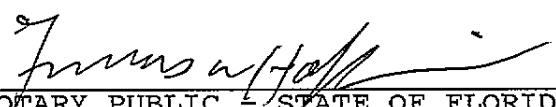
TED COURINGTON



TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 13th DAY OF

MAY, 1996

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Frederick W. Hoffmeier  
MY COMMISSION # CC696874 EXPIRES  
December 18, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.



Frederick W. Hoffmeier  
MY COMMISSION # CC696874 EXPIRES  
December 18, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

I, TED COURINGTONUNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR WITH  
DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A

CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

COURINGTON MARINE REPAIR, INC.

 (SEAL)

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TALLAHASSEE, FLORIDA