

P99000012290

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

300002768343--9

-02/09/99-01001--004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

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HSR

Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

99 FEB -8 PM 3:23

RECEIVED

T. SMITH FEB 08 1999

ARTICLES OF INCORPORATION
OF
COLE MARINE CONSTRUCTION, INC.

FILED
99 FEB -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is COLE MARINE CONSTRUCTION, INC., a Florida corporation, and the principal office is located at P. O. Box 713, One Cole Brothers Drive, Placida, Florida 33946.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Scott D. Ittersagen.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office address of the initial director is:
PATRICIA A. COLE, P. O. Box 713, One Cole Brothers Drive, Placida,
Florida 33946,

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this
corporation is: PATRICIA A. COLE, P. O. Box 713, One Cole Brothers
Drive, Placida, Florida 33946.

ARTICLE 9. - 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 stock entitled to vote
thereon, unless all the directors and all the stockholders sign a
written statement manifesting their intention that a certain
amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed
their names and affixed their seals this 3rd day of February,
1999.

Witnesses:

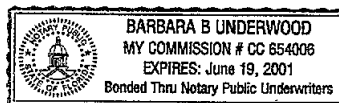
Regina Lynise
Barbara B Underwood
PATRICIA A. COLE

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before
me, an officer duly authorized to administer oaths and take
acknowledgments, PATRICIA A. COLE, who is personally known to me
and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Englewood, said County and State, this 3rd day of
February, 1999.

Barbara B Underwood
Notary Public
My commission expires:



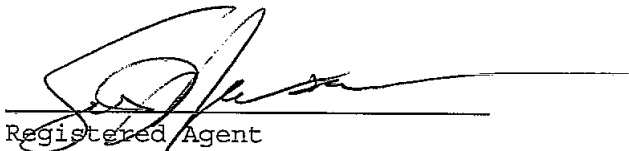
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

COLE MARINE CONSTRUCTION, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated SCOTT D. ITTERSAGEN, whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

40329a03

FILED
99 FEB -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA