

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Dockmasters Marine Construction Company

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
DOCKMASTERS MARINE CONSTRUCTION COMPANY.

ARTICLE I

NAME

The name of this corporation is Dockmasters Marine Construction Company.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 1597 Harrington Drive, Jacksonville, Florida 32225.

ARTICLE III

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of common stock with a par value of No Dollars and One Cents (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be determined by the Board of Directors of this corporation.

Prepared by: James A. Nolan, III, Esquire
Florida Bar # 0124389
Martin, Ade, Birchfield & Mickler, P.A.
One Independent Drive, Suite 3000
Jacksonville, Florida 32202
(904) 354-2050

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is One Independent Drive, Suite 3000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is MABM Corporate Services, Inc. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAMEADDRESS

James A. Nolan, III

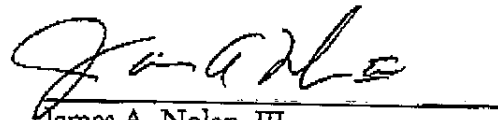
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 2nd day of August, 1999.


James A. Nolan, III
Incorporator

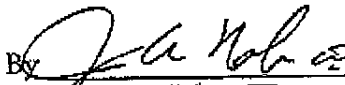
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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
DOCKMASTERS MARINE CONSTRUCTION COMPANY

Pursuant to Section 607.0501, Florida Statutes, MABM Corporate Services, Inc., located at One Independent Drive, Suite 3000, Jacksonville, Florida 32202, having been named as registered agent to accept service of process upon Dockmasters Marine Construction Company, at 1597 Harrington Drive, Jacksonville, Florida 32225, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed on this 2nd day of August, 1999.

MABM CORPORATE SERVICES, INC.

By 
James A. Nolan, III
Vice President

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