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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 OCT -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TS

10/7/99

ARTICLES OF INCORPORATION
OF
COASTLINE MARINE CONSTRUCTION INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be CoastLine Marine Construction Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5002 - 58th Way North, Kenneth City, Florida 33709

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

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Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5002 - 58th Way North, Kenneth City, FL 33709 and the name of the initial registered agent of this corporation at that address is Stephanie A. Lee.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors 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. The names and addresses of the initial directors of this corporation are:

Stephanie A. Lee
5002 - 58th Way North
St. Petersburg, FL 33709

Brian R. Lee
5002 - 58th Way North
St. Petersburg, FL 33709

James L. Goolsby
5002 - 58th Way North
St. Petersburg, FL 33709

Harry B. Lee, Sr.
5002 - 58th Way North
St. Petersburg, FL 33709

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Stephanie A. Lee
VICE-PRESIDENT	Brian R. Lee
SECRETARY	James L. Goolsby
TREASURER	Harry B. Lee, Sr.

Article VIII. INCORPORATOR

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

Stephanie A. Lee
5002 - 58th Way North
St. Petersburg, FL 33709


Article IX. AMENDMENT

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

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1999.


Stephanie A. Lee
Incorporator

STATE OF FLORIDA

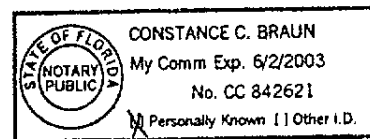
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Stephanie Lee, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of Sept., 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is CoastLine Marine Construction Inc.
2. The name and address of the registered agent and office is:

Stephanie A. Lee
5002 - 58th Way North
St. Petersburg, FL 33709

Signature

Stephanie Lee

Title President

Date

9-27-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Stephanie Lee

Date

9-27-99

FILED
99 OCT -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA