

NOV-24-99 W

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AAA MARINE CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AAA MARINE CONSTRUCTION INC.

Address of Corporation: 12041 BEACH BLVD SUITE 22

JACKSONVILLE, FLORIDA 32246

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM E. ARNOLD

REGISTERED OFFICE: 13762 SAND PEBBLE COURT

JACKSONVILLE, FLORIDA 32224

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 23 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. WILLIAM E. ARNOLD, 13762 SAND PEBBLE COURT, JACKSONVILLE, FLORIDA 32224

2.

3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM E. ARNOLD

13762 SAND PEBBLE COURT

JACKSONVILLE, FLORIDA 32224

In witness whereof, I have subscribed my name:


Signature of Incorporator

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