

TRANSMITTAL LETTER

P99000 107887

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Integrity Marine Construction, Inc.
(Proposed corporate name - must include suffix)

000003070010--8
-12/14/99--01096--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 PM 2:40

APPROVED
AND
FILED

FROM: Jake Jacobs
Name (Printed or typed)

1621 Southwind Drive
Address

Brandon, FL 33510
City, State & Zip

(813) 681-3403
Daytime Telephone number

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 PM 2:38

RECEIVED

NOTE: Please provide the original and one copy of the articles:

12/14/99

ARTICLES OF INCORPORATION
OF
INTEGRITY MARINE CONSTRUCTION, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

INTEGRITY MARINE CONSTRUCTION, INC.;

and the principal mailing address of the corporation is:

1621 Southwind Drive
Brandon, Florida 33510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 327 Office Plaza Drive, Suite 202, Tallahassee, FL 32301, and the name of the initial registered agent of this Corporation at that office is Kevin M. Mayeux, Esquire, Attorney at Law.

Article VI - Initial Board of Directors

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than ten. The names and addresses of the initial Director of this Corporation is as follows:

James William Jacobs
1621 Southwind Drive
Brandon, Florida 33510

Article VII - Incorporator


The name and address of the persons signing these Articles of Incorporation is:

Kevin M. Mayeux
2773 Oak Park Court
Tallahassee, Florida 32308

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14 day of December, 1999.


KEVIN M. MAYEUX,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 14 DAY OF DECEMBER, 1999.


KEVIN M. MAYEUX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 PM 2:40

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally
appeared KEVIN M. MAYEUX, known to me and known by me to be the person who, as Incorporator,
executed the foregoing Articles of Incorporation of INTEGRITY MARINE CONSTRUCTION, INC.,
and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State
and County aforesaid, this 14 day of December, 1999.

(SEAL)




NOTARY PUBLIC
My Commission Expires: