

DAVID K. OAKS

JACKIE M. SMITH

CERTIFIED LEGAL ASSISTANT

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252 WEST MARION AVENUE
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davidkoakslaw

00 JUL -7 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2000

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

Re: ARTICLES OF INCORPORATION for
NAUTICAID, INC.

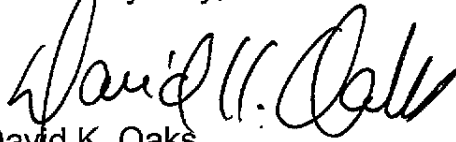
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*****78.75 *****78.75

Dear Sir:

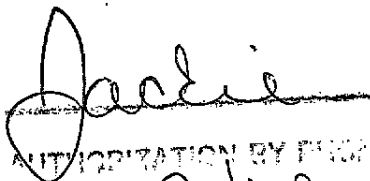
Enclosed please find the original and two copies of the articles of incorporation for NAUTICAID, INC. Our check in the amount of \$78.75 is enclosed for the filing fee.

Your cooperation and assistance in this matter is greatly appreciated.

Yours very truly,


David K. Oaks

DKO:js
Encl.

 GAVE
AUTHORIZATION BY PHONE TO
COPY Article 5 -
Principal
DATE 04
FOL 04

10407
Prt 6/27/00
Tpt 7/10/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

DAVID K OAKS, ESQ.
252 W MARIOIN AVE
PUNTA GORDA, FL 33950

SUBJECT: NAUTICAID, INC.
Ref. Number: W00000016401

We have received your document for NAUTICAID, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00036306

ARTICLES OF INCORPORATION

OF

NauticAid, INC.

FILED

00 JUL -7 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, **ROBERT JOSEPH SCHLOCKER** and **ROBERTA LEE SCHLOCKER**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **NauticAid, INC. a Florida corporation.**

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is 2816 Via Paloma, Punta Gorda, FL 33950.

6. MANAGEMENT. This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

ROBERT JOSEPH SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

ROBERTA LEE SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

ROBERT JOSEPH SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

Secretary/Treasurer

ROBERTA LEE SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

ROBERT JOSEPH SCHLOCKER and ROBERTA LEE SCHLOCKER,
husband and wife as tenants by the entireties 100 SHARES
2816 Via Paloma
Punta Gorda, FL 33950

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 20th day of June, 2000.

SIGNED AND SEALED AS TO BOTH
INCORPORATORS IN THE PRESENCE OF:

Jackie M. Smith

April M. Smith

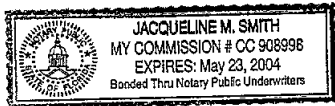
Robert Joseph Schlocker
ROBERT JOSEPH SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

Roberta Lee Schlocker
ROBERTA LEE SCHLOCKER
2816 Via Paloma
Punta Gorda, FL 33950

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **ROBERT JOSEPH SCHLOCKER** and **ROBERTA LEE SCHLOCKER**, incorporators of **NauticaAid, INC.** who, after being first duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of June, 2000.
My Commission Expires:



Jaqueline M. Smith
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, That NauticAid, Inc. desiring to organize under the
laws of the State of Florida with its principal office as indicated
in the Articles of Incorporation at City of Port Charlotte, County
of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ., 252
West Marion Avenue, Punta Gorda, FL 33950, County of Charlotte,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA