

**P000000081609**  
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**PARALEGAL**  
LaVonne T. V. Harmon

August 19, 2000

700003371937--1  
-08/24/00--01069--019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: AQUAMARINE SUPPLY SOUTH, INC.**

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
<b>TOTAL:</b>	<b><u>\$122.50</u></b>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

FILED  
00 AUG 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

8-22-00

ARTICLES OF INCORPORATION  
OF  
AQUAMARINE SUPPLY SOUTH INC.

FILED  
00 AUG 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be **AQUAMARINE SUPPLY SOUTH INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be to engage in the selling of all and any type of construction supplies and materials.
2. To engage in supplying railroad materials, tracks and signals.
3. To engage in the general contracting, marine contracting, demolition contracting, sitework, construction equipment rentals; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose or which is incidental thereto or connected therewith; and to conduct its business and carry out that purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not forbidden by law.

### ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **2015 RESTON RD., SUITE 2215, ORLANDO, FL 32837.**

2. The *mailing address* of this corporation shall be **2015 RESTON RD., SUITE 2215, ORLANDO, FL 32837.**

### ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$1.00.

### ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **MAXYNE ALEXANDER, 2015 RESTON RD., SUITE 2215, ORLANDO, FL 32837.**

### ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**MAXYNE ALEXANDER  
2015 RESTON RD., SUITE 2215  
ORLANDO, FL 32837**

ARTICLE VII -- INCORPORATION

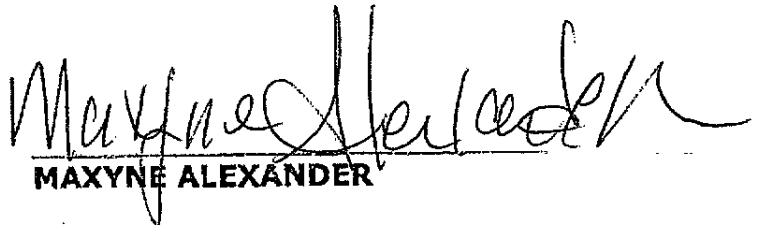
The name and address of the Incorporator is:

**MAXYNE ALEXANDER  
2015 RESTON RD., SUITE 2215  
ORLANDO, FL 32837**

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 14 day of August, 2000.

  
**MAXYNE ALEXANDER**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **AQUAMARINE SUPPLY SOUTH INC.**
2. The name and address of the registered agent and office is:

**MAXYNE ALEXANDER  
2015 RESTON RD., SUITE 2215  
ORLANDO, FL 32837**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: August 19, 2000

By:

  
MAXYNE ALEXANDER  
Registered Agent

FILED  
00 AUG 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32391