

WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

PO00000093883

September 11, 2000

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

600003403336--3
-09/25/00--01136--019
*****70.00 *****70.00

RE: Ocean Blue Construction, Inc.

To Whom It May Concern:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



(computer signed to avoid delay)

Robert W. Wolfe

RWW/aln

Enclosures
cc: Donald Zill

~~100-26513~~

FILED
00 SEP 29 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WYO

T BROWN OCT - 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

ROBERT W. WOLFE
WOLFE, YOUNG, O'BAKER & COMPANY
5100 HIGHWAY 17-92, SUITE 200
CASSELBERRY, FL 32707-3862

SUBJECT: OCEAN BLUE CONSTRUCTION, INC.
Ref. Number: W00000023513

We have received your document for OCEAN BLUE CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00050851

***Articles of Incorporation
of
Ocean Blue Construction, Inc.***

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I – Name

The name of the corporation is: Ocean Blue Construction, Inc.

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

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

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4545 Conway Landings Drive, Orlando, Florida 32812, and the name of the initial registered agent of this corporation at that address is: Donald Zill.

Article VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Donald Zill, 4867 Cedar Bay Street, Orlando, Florida 32812.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Donald Zill, 4867 Cedar Bay Street, Orlando, Florida 32812.

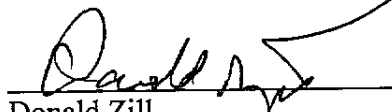
Article IX – Initial Officers

The names and addresses of initial officers shall be Donald Zill, 4867 Cedar Bay Street, Orlando, Florida 32812, President, Mark Gerrol, 4545 Conway Landings Drive, Orlando, Florida 32812, Secretary and Hank Hagman 5189 Dockside Drive, Orlando, Florida 32822, Treasurer.

Article X – By-Laws

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 26th day of September, 2000.

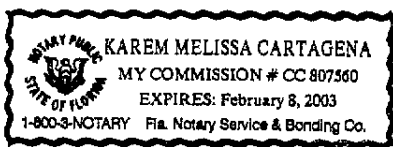

Donald Zill

STATE of FLORIDA
COUNTY OF Seminole:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Donald Zill, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Donald Zill
Donald Zill

SWORN and SUBSCRIBED to before me this 21st day of September A.D., 2000.



Karem M. Cartagena
Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)

State of Florida
Department of State

FILED
00 SEP 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

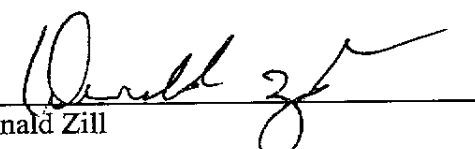
Ocean Blue Construction, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 4545 Conway Landings Drive, Orlando, Florida 32812, has named Donald Zill of 4545 Conway Landings Dr, Orlando, Florida 32812, as its Agent to accept service of process within this State.

Ocean Blue Construction, Inc.

BY: 
Donald Zill

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place 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.


Donald Zill