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David L. Petersen's Direct Line:  
(941) 434-4959

December 14, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: STELLA MARIS SEAWALL CORPORATION**

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for filing with the State in the above-referenced corporation, together with a check in the amount of \$78.75 for the filing fee. Please provide me with a certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Very truly yours, 800003505238-- 2  
-12/19/00--01017--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Quarles & Brady** LLP



David L. Petersen

DLP/jmk

Enclosures

cc: Mr. Robert S. Hardy (w/encl.)  
Mr. Richard Burgeson (w/encl.)  
Mrs. Kari Colson (w/encl.)

FILED  
00 DEC 18 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
12/21

**ARTICLES OF INCORPORATION**  
**OF**  
**STELLA MARIS SEAWALL CORPORATION**

FILED  
DEC 18 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**Name**

The name of the corporation is **STELLA MARIS SEAWALL CORPORATION**.

**ARTICLE II**  
**Principal Office**

The initial principal office of the corporation is located at 4500 Executive Drive, Suite 100, Naples, Florida 34119.

**ARTICLE III**  
**Purpose**

The purpose for which the corporation is organized is to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV**  
**Shares**

The aggregate number of shares which the corporation shall have authority to issue is Sixty (60) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the By-Laws.

ARTICLE VI  
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.


ARTICLE VII  
Registered Office and Agent

The address of the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc.

ARTICLE VIII  
Incorporator

The name and address of the incorporator is David L. Petersen, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

IN WITNESS WHEREOF, these Articles have been executed this 14 day of December, 2000.

  
\_\_\_\_\_  
David L. Petersen, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of December, 2000 by David L. Petersen ☒ who is personally known to me.

Joan M. Kavcak  
NOTARY PUBLIC  
Joan M. Kavcak

Typed or printed name of notary

MY COMMISSION EXPIRES:



CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named in the foregoing Articles of Incorporation as registered agent to accept service of process for the said corporation at the place designated in such Articles, the undersigned certifies that it is familiar with and accepts the appointment as registered agent and the obligations thereof, and agrees to act in such capacity.

NAPLES-LAWDOCK, INC., Registered Agent

By: Timothy G. Mains

Timothy G. Mains  
VICE PRESIDENT

12/14/00  
Date

FILED  
00 DEC 18 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA