

JENNIFER L. WHITELOW
Attorney at Law

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THIRD FLOOR
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(941) 262-1001
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INTELLECTUAL PROPERTY
AND RELATED CAUSES

VIA EXPRESS MAIL

MAY 25 2001

PO10000057142

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100004333801--0
-05/30/01--01029--007
*****78.75 *****78.75

Re: Incorporation: Island Rock and Seawall, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Island Rock and Seawall, Inc. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,

Jennifer L. Whitelaw
Jennifer L. Whitelaw

FILED
01 MAR 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures - 2

cc: Mr. David L. Taber, Jr.

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Articles of Incorporation of Island Rock & Seawall, Inc.

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

ARTICLE I NAME

The name of the corporation is Island Rock & Seawall, Inc..
The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

ARTICLE II CORPORATE DURATION

The period of its duration is Perpetual.

ARTICLE III PURPOSES

The purpose is construction and repair, and related goods and services, and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 100 shares of common stock with \$1.00 par value.

ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR

The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

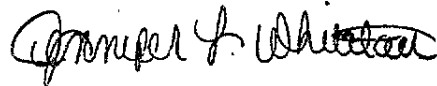
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TALLAHASSEE, FLORIDA

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, whose name and address are:

David L. Taber, Jr., 58 North Collier Boulevard, Apt. 605, Marco Island, Florida 34145-3759

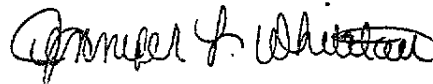
Dated: May 25, 2001.



Jennifer L. Whitelaw
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.



Jennifer L. Whitelaw
Registered Agent

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