

CARDILLO, KEITH & BONAQUIST

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Dedicated to Client Service

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*Celebrating
Our 25th
Year
1975 - 2000*

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September 21, 2001

The Secretary of State
Division of Corporations
The Capitol Building
P. O. Box 6327
Tallahassee, FL 32301

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-09/24/01--01112--006
*****78.75 *****78.75

Re: **Anesco Marine, Inc.**
Our Account No. 80670A

Dear Sir or Madam:

Enclosed please find the following documents for the purpose of establishing a new corporation:

- 1) One original and one copy of the Articles of Incorporation for Anesco Marine, Inc.
- 2) One original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served; and
- 3) Check in the amount of \$78.75 which represents the following fees:


Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	<u>\$35.00</u>
TOTAL	\$78.75

Please file the original of the enclosed documents with the Secretary of State and return a certified copy to our office in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely yours,

CARDILLO, KEITH & BONAQUIST, P.A.


Scott C. Rowland

SCR:sms

Enclosures

cc: Mr. Harold Oldak

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Vehicle Accidents • Insurance Law • Defective Products • Wrongful Death • Construction & Business Disputes • Commercial & General Trial Practice
Marital & Family Law • Corporation & Business Law • Wills, Estate Planning & Probate • Real Estate & Title Insurance • Criminal Law

9-25-01
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**Articles of Incorporation
of
Anesco Marine, Inc.**

ARTICLE I

The name of this corporation shall be: Anesco Marine Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (100) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	100 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

HAROLD OLDAK
1700 Dolphin Court, Naples, Florida 34102

ARTICLE VII

The principal place of business of this corporation shall be located at: 1700 Dolphin Court, Naples, Florida 34102, and may have such other places of business within and without the State of

Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Sole Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Harold Oldak
1700 Dolphin Court
Naples, Florida 34102

ARTICLE X

The names and post office addresses of the Officers, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President: Harold Oldak
1700 Dolphin Court
Naples, Florida 34102

Vice President: Jill Oldak
1700 Dolphin Court
Naples, Florida 34102

Treasurer: Harold Oldak
1700 Dolphin Court
Naples, Florida 34102

Secretary: Jill Oldak
1700 Dolphin Court
Naples, Florida 34102

ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Harold Oldak
1700 Dolphin Court
Naples, Florida 34102

Harold Oldak, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 7 day of September, 2001.

Harold Oldak
Harold Oldak

STATE OF FLORIDA,
COUNTY OF COLLIER,

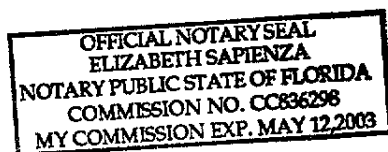
Before me, the undersigned Notary Public, personally appeared Harold Oldak known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 7th day of September, 2001.

Elizabeth Sapienza
NOTARY PUBLIC

My Commission Expires:

(SEAL)



**Certificate Designating Place of Business or Domicile for the Service of
Process Within this State, Naming Agent upon Whom Process May Be Served**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Anesco Marine Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 1700 Dolphin Court, Naples, County of Collier, State of Florida, has named Harold Oldak, 1700 Dolphin Court, City of Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Anesco Marine Ltd.

By: Harold Oldak
Harold Oldak, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Harold Oldak
Harold Oldak, Registered Agent