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ACCOUNT NO. : 072100000032

REFERENCE : 245065 7142288

AUTHORIZATION : *Patricia Pysit*

COST LIMIT : \$ 70.00

FILED  
2001 DEC -7 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : December 7, 2001

ORDER TIME : 10:30 AM

ORDER NO. : 245065-005

CUSTOMER NO: 7142288

CUSTOMER: Ms. Barbara Stevens  
Windels Marx Lane Mittendorf  
Llp  
3461 Bonita Bay Boulevard  
Suite 221  
Bonita Springs, FL 34134

500004714185--3

DOMESTIC FILING

NAME: TOXIC SHARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED  
01 DEC -7 AM 11:26  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*JS* 12/7/01

**ARTICLES OF INCORPORATION  
OF  
TOXIC SHARK, INC.**

**FILED**

2001 DEC -7 PM 2:18

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 is:

TOXIC SHARK, INC. (The "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:

3240 Potomac Court  
Naples, Florida 34120

**ARTICLE III - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - TERM OF EXISTANCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Stephanie Wright Driscoll  
3240 Potomac Court  
Naples, FL 34120

## ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased from time to time by the By-Laws of this Corporation but shall never be less than one (1).

## ARTICLE VIII - INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street address is:

John Joseph Driscoll  
3240 Potomac Court  
Naples, FL 34120

Stephanie Wright Driscoll  
3240 Potomac Court  
Naples, FL 34120

The persons named as the Initial Director shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their successor is chosen and qualified, or until their earlier resignation or removal.

## ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

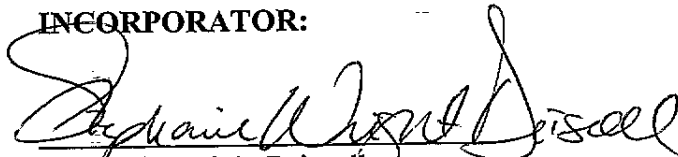
Stephanie Wright Driscoll  
3240 Potomac Court  
Naples, FL 34120

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed the foregoing this 6th day of December, 2001.

**INCORPORATOR:**

  
Stephanie Wright Driscoll

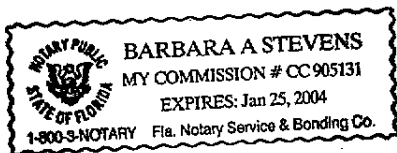
**Registered Agent:**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

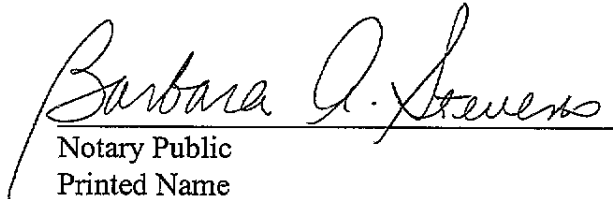
  
Stephanie Wright Driscoll

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2001, by Stephanie Wright Driscoll. She is personally known to me ( ) **or has produced a** drivers license Drivers license as a form of identification.



(SEAL)

  
Notary Public  
Printed Name \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Comm.Expires \_\_\_\_\_

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TALLAHASSEE FLORIDA