

*James A. Neal, Jr., P.A.*

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**P020000069856**

June 20, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**FILED**  
02 JUN 25 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

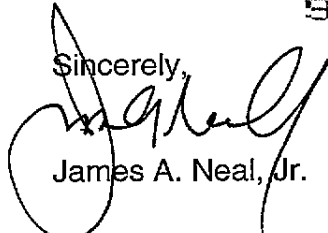
Re: **ARTICLES OF INCORPORATION FOR:  
AQUAPOWER MARINE, INC.**

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed in payment of the following: filing fees and for certified copy.

Please file the original of the enclosed Articles of Incorporation for the above-named corporation and return the certified copy in the enclosed self-addressed/stamped envelope. Your prompt attention to this matter is appreciated.

Sincerely,

  
James A. Neal, Jr.

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-06/25/02--01006--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JAN:cr

Enclosures: Original and copy of Articles of Incorporation  
Check, return envelope

cc: Deborah Glaum (w/enc.)

SE  
4/25

**ARTICLES OF INCORPORATION**  
**FOR**  
**AQUAPOWER MARINE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth her intention to form a corporation under the laws of the State of Florida.

**Article 1. Name.**

The name of this corporation is: **AQUAPOWER MARINE, INC.**

**Article 2. Principal Office/ Mailing Address.**

The street address of the initial principal office is: **11709 W. Figtree Lane,**  
**Crystal River, FL 34428.** The mailing address of the corporation is: **PO Box 455**  
**Inglis, FL 34449.**

**Article 3. General Purpose.**

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**Article 4. Capital Stock.**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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**Article 5. Initial Registered Office and Agent.**

The name and street address of the initial registered agent and office of this corporation is: **Deborah Glaum, 11709 W. Figtree Lane, Crystal River, FL 34428.**

**Article 6. Initial Board of Directors.**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name and address of the initial director of this corporation is: **Deborah Glaum, 11709 W. Figtree Lane, Crystal River, FL 34428.**

**Article 7. Incorporator.**

The name and address of each incorporator is: **Deborah Glaum, 11709 W. Figtree Lane, Crystal River, FL 34428.**

**Article 8. By-Laws.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

**Article 9. Indemnification.**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**Article 10. Amendments.**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.


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**Article 11. Pre-emptive 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 at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 2002.

  
\_\_\_\_\_  
DEBORAH GLAUM

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 20th day of June, 2002, by DEBORAH GLAUM, who is personally known to me ~~or produced~~  
\_\_\_\_\_ as identification and who ~~did~~ did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



James A. Neal, Jr.  
MY COMMISSION # CC982102 EXPIRES  
December 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

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**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

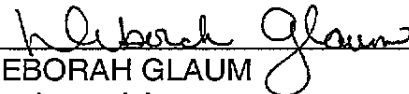
1. The name of the corporation is:

**AQUAPOWER MARINE, INC.**

2. The name and address of the registered agent and office is:

**DEBORAH GLAUM  
11709 W. FIGTREE LANE  
CRYSTAL RIVER, FL 34428**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, 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.**

By:   
DEBORAH GLAUM  
Registered Agent

Date: June 20, 2002.