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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (941) 262-5959
Fax Number : (941) 434-4999

FLORIDA PROFIT CORPORATION OR P.A.

Newport Bay Construction Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION 02 SEP -9 AM 9: 12
OF
NEWPORT BAY CONSTRUCTION CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is NEWPORT BAY CONSTRUCTION CORP.

ARTICLE II
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Nicole M. Marginian, Esq.

4501 Tamiami Trail North
Suite 300
Naples, FL 34103

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation at that address is: Naples-Lawdock, Inc., and the street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34013.

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ARTICLE VI
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 7413 Meldin Court,
Naples, FL 34104.

ARTICLE VII
S CORPORATION

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than seventy-five (75) persons in the aggregate.

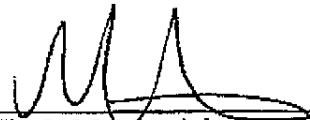
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 6th day of September, 2002.


Nicole M. Marginian, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

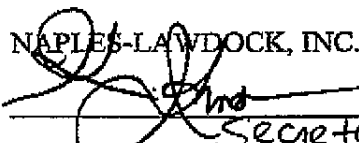
IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Newport Bay Construction Corp., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business located at 7413 Meldin Court, Naples,
FL 34104, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300,
Naples, Florida 34103, as its agent to accept service of process within Florida.



Nicole M. Marginian, Incorporator
Dated: September 6, 2002

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, Naples-Lawdock, Inc. hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC.

By: _____
Its: Secretary
Dated: September 6, 2002

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