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Florida Department of State
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To:

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

From:

Account Name : JAMES A NOLAN, PA
Account Number : I20020000124
Phone : (904) 791-3001
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A.S.H. Waterfront Construction, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
A.S.H. WATERFRONT CONSTRUCTION, INC.**

ARTICLE I.

CORPORATE NAME

The name of this corporation is A. S. H. Waterfront Construction, Inc..

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 563
Selva Lakes Circle, Atlantic Beach, FL 32233.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on November 1, 2002.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a
par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as
"Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be
issued by this corporation from time to time for such consideration as may be fixed by the board of
directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

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The initial registered office of this corporation in the state of Florida is One Independent Drive, Suite 2000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

James A. Nolan, P.A., a Florida corporation
One Independent Drive, Suite 2000
Jacksonville, Florida 32202

ARTICLE VII.

AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 5th day of November, 2002.

James A. Nolan, P.A.,
a Florida corporation
Incorporator

By: 
James A. Nolan, III, President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
A.S.H. WATERFRONT CONSTRUCTION, INC.**

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Pursuant to Section 607.0501, Florida Business Corporation Act, James A. Nolan, P.A., a Florida corporation, located at One Independent Drive, Suite 2000, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon A.S.H. Waterfront Construction, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 5th day of November, 2002.

James A. Nolan, P.A.,
a Florida Corporation
Registered Agent

By 
James A. Nolan, III, President

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