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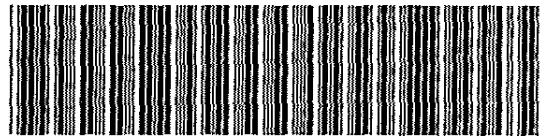
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Three Seas Construction, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Collins c/o Bruce E. Loren, P.A.

Name (Printed or typed)

301 Clematis Street, Suite 201

Address

West Palm Beach, Florida 33401

City, State & Zip

(561) 659-6634

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 12 PM 3:50

**ARTICLES OF INCORPORATION
OF**

THREE SEAS CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: THREE SEAS CONSTRUCTION, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2826 S.E. Iris Street, Stuart, Florida 34995.

ARTICLE III

The corporation is formed to engage in any activity permitted under the laws of the State of Florida. The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and address of each of the Corporation's officers are as follows:

Name	Title	Address
Charles Collins	President	2826 S.E. Iris Street Stuart, Florida 34995
Donald Pomeroy	Vice President	2826 S.E. Iris Street Stuart, Florida 34995
Josephine Collins	Treasurer	2826 S.E. Iris Street Stuart, Florida 34995
Denise Stout	Secretary	2826 S.E. Iris Street Stuart, Florida 34995

ARTICLE VI

The initial street address of the Corporation's office is: 2826 S.E. Iris Street, Stuart, Florida 34995. The initial registered agent for the Corporation is Charles Collins at 1569 S.W. Albatross Way, Palm City, Florida 34990.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Charles Collins	2826 S.E. Iris Street Stuart, Florida 34995

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2004.


Name: Charles Collins

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Three Seas Construction, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Charles Collins

Date: July 6, 2004

04 JUL 12 PM 3:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS