

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000242368 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOWLER WHITE BOGGS BANKER P.A. (NAPLES OFFICE)
Account Number : I20050000089
Phone : (239) 598-1221
Fax Number : (239) 598-3499

FLORIDA PROFIT CORPORATION OR P.A.

AQUALANE MANAGEMENT HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

05 OCT 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 14 2005

H05000242368 3

ARTICLES OF INCORPORATION

OF

**AQUALANE MANAGEMENT HOLDINGS, INC.,
a Florida corporation**

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

CORPORATE NAME

The name of the corporation is Aqualane Management Holdings, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall c/o Fowler White Boggs Banker P.A., 5811 Pelican Bay Blvd., Suite 600, Naples, Florida 34108.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

FILED
05 OCT 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000242368 3

H05000242368 3

ARTICLE V

INITIAL DIRECTOR

The name and address of the initial director is Sophie K. Crenian c/o Fowler White Boggs Banker P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Aaron A. Farmer, c/o Fowler White Boggs Banker P.A., 5811 Pelican Bay Blvd., Suite 600, Naples, Florida 34108.

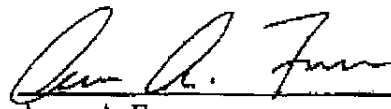
ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 12th day of October, 2005.

INCORPORATOR:



Aaron A. Farmer

H05000242368 3

H05000242368 3

AQUALANE MANAGEMENT HOLDINGS, INC.

ACCEPTANCE OF REGISTERED AGENT

FOWLER WHITE BOGGS BANKER P.A., located at 5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108, being named in the Articles of Incorporation of AQUALANE MANAGEMENT HOLDINGS, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

FOWLER WHITE BOGGS BANKER P.A.,
Registered Agent


By: Aaron A. Farmer

Date: October 12, 2005

#1769295.v1

FILED
05 OCT 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000242368 3