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David R. Ellis

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Division of Corporations

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Account Name : DAVID R. ELLIS, ATTORNEY
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FLORIDA PROFIT/NON PROFIT CORPORATION

WATERWAY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATERWAY ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby undertake to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
WATERWAY ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

724 West Massachusetts Street
Hernando County
Hernando, Florida 34442

and the name of the initial registered and resident agent of this Corporation at that address is James J. Breil.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

724 West Massachusetts Street
Hernando County
Hernando, Florida 34442

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

James J. Breil
Alice J. Warren
724 West Massachusetts Street
Hernando County
Hernando, Florida 34442

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ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of these Articles are as follows:

James J. Breil
Alice J. Warren
724 West Massachusetts Street
Hernando County
Hernando, Florida 34442


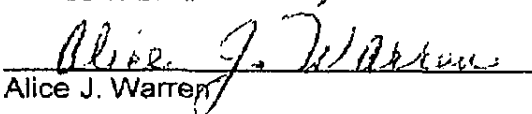
ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on this 4/28 day of April 2008.


James J. Breil

Alice J. Warren

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


James J. BreilDated: 4/28/08

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