

**P950000 44783**  
**HINSHAW & CULBERTSON**

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May 26, 1995

FIL NO

Secretary of State  
State of Florida  
Division of Corporations  
The Capital  
Tallahassee, Florida 32304

900001503489  
-06/01/95--01067--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: NAUTILUS CONTRACTING COMPANY, INC

Gentlemen:

Enclosed please find the following in connection with the above-referenced matter:

1. Original and one copy of the Articles of Incorporation.
2. A check in the amount of \$122.50 dollars covering the various fees in connection with the filing of the corporation.

Please forward to my attention a certified copy of the Articles of Incorporation. Enclosed please find a self-addressed stamped envelope for your convenience.

Thank you for your prompt attention to this matter. If there are any questions, please do not hesitate to call.

Very truly yours,

HINSHAW & CULBERTSON

Jeffrey W. Johnson  
For the Firm

FILED  
JUN 1 1995  
7:45

JMS  
6/12/95

**ARTICLES OF INCORPORATION**  
**OF**  
**NAUTILUS CONTRACTING COMPANY, INC.**

FILED  
95 JUL -1 PM 7:45  
12117 1 110000

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **Nautilus Contracting Company, Inc.**

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE V**

**CORPORATE OFFICE AND REGISTERED AGENT**

The street address of the initial corporate principal office and mailing address is 420 Whitney Avenue, Lantana, Florida. The name of its registered agent is Larry Dyer, and the address of the registered agent is 420 Whitney Avenue, Lantana, Florida 33462.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the person to serve as the President/Director of the initial board of directors is:

Larry Dyer  
420 Whitney Avenue  
Lantana, Florida 33462

The name and address of the person to serve as the Secretary/Treasurer of the initial board of directors is:

Thomas E. Dyer, Jr.  
420 Whitney Avenue  
Lantana, Florida 33462

**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator is:

Larry Dyer  
420 Whitney Avenue  
Lantana, Florida 33462

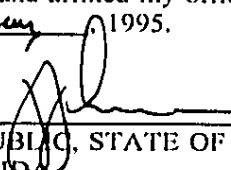
Executed by the undersigned at Bonita Beach, Florida on this  
23 day of May, 1995.

  
\_\_\_\_\_  
LARRY DYER, Incorporator

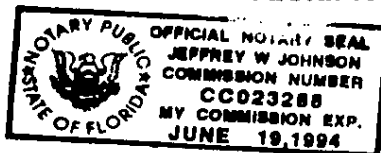
STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF DADE                     )

BEFORE ME, personally appeared LARRY DYER to me well known to be the person described in and who subscribed to the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at  
Bonita Beach, Dade County, this 23 day of May, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA

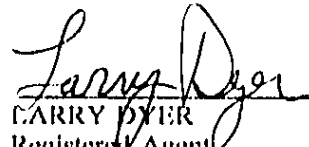
My commission expires:



**ACKNOWLEDGEMENT OF APPOINTMENT**

**BE REGISTERED AGENT**

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 420 Whitney Avenue, Lantana, Florida 33462. I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.091, relative to keeping open said office.

  
LARRY DYER  
Registered Agent

FILED  
JUN 1 10 7 46  
CLERK