

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P96000103447

ACCOUNT NO. : 072100000032

REFERENCE : 189248 121349A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : December 16, 1996

ORDER TIME : 10:21 AM

400002029564--4

ORDER NO. : 189248-010

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq
CHEFFY PASSIDOMO & STEINBECK,
P.A.
821 5th Avenue South
Naples, FL 34102

RECEIVED
96 DEC 16 AM 11:19
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GULF ISLAND LOCK & SAFE,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

DMC
12.26.96

FILED
96 DEC 20 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

429-21315
429-20365



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GULF ISLAND LOCK & SAFE, INC.
Ref. Number: W96000026365

RESUBMIT
Please give original
submission date as file date.

We have received your document for GULF ISLAND LOCK & SAFE, INC..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of a voluntarily dissolved nonprofit
corporation. The name of a voluntarily dissolved nonprofit Florida corporation is
not available for the assumption or use by another entity until 120 days after the
effective date of dissolution.

*must
have a
notarized
affidavit*

If the document is resubmitted, please return a copy of this letter to ensure your
document is properly handled.

If you have any further questions regarding the availability of a particular name,
please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00056013

Gulf Island Lock & Safe, Inc.
One Front Street
Marco Island, Florida 34145

December 12, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Gulf Island Lock &
Safe, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of
Dissolution of Gulf Island Lock & Safe, Inc (the "Corporation").
Also enclosed is a check in the amount of \$35.00 to cover the
filing fees. Upon filing, please provide us with a file stamped
copy of the Articles.

Please be advised that the assets of the Corporation,
including the name, have been sold to Mark McCauley and Nancy
McCauley. Therefore, we waive our right to the name of the
Corporation for the one year period following the dissolution and
authorize Mark and/or Nancy McCauley to file Articles of
Incorporation under the name Gulf Island Lock & Safe, Inc.,
immediately.

Thank you for your help in this matter.

Very truly yours,

Mariana Woessner, President

Enclosures

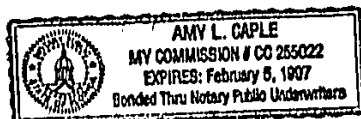
cc: Mr. and Mrs. Mark McCauley

STATE OF FLORIDA
COUNTY OF COLLIER

Dec 20, 1996
Date

Mariana Woessner
Mariana Woessner as president
of Gulf Island Lock & Safe, Inc.

The foregoing instrument was acknowledged before me this 19th day
of December, 1996 by Marianna Woessner, president of Gulf Island
Lock & Safe, Inc., a Florida corporation, on behalf of the
corporation. She is personally known to me.



Amy L. Caple
Signature

AMY L. CAPLE
Print name



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GULF ISLAND LOCK & SAFE, INC.
Ref. Number: W96000026365

RESUBMIT

Please give original
submission date as file date.

We have received your document for GULF ISLAND LOCK & SAFE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person named as incorporator and the person signing as incorporator are not the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00057012

RECEIVED
95 DEC 24 PM 1:24
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
GULF ISLAND LOCK & SAFE, INC.
a Florida corporation**

FILED

96 DEC 20 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Gulf Island Lock & Safe, Inc., a Florida corporation ("Corporation").

ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE III

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 and the name of its initial Registered Agent at such address is Louis W. Cheffy. The street address of the principal office of the Corporation is located at One Front Street, Marco Island, Florida 34145.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are Mark McCauley and Nancy McCauley, both with an address of 1506-4 Mainsail Drive, Naples, Florida 34114.

ARTICLE V

The name and address of the incorporator is Louis Cheffy 1506-4 Mainsail Drive, Naples, Florida 34114.

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 13 day of December, 1996.

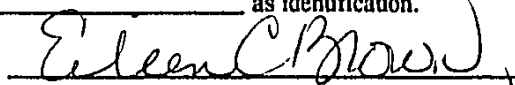
INCORPORATOR:



Louis W. Cheffy

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 13 day of December, 1996, by Louis W. Cheffy, as Incorporator of Gulf Island Lock & Safe, Inc., on behalf of said corporation. He is personally known to me or has provided _____ as identification.


NOTARY PUBLIC

Name: EILEEN C. BROWN

My Commission Expires:



EILEEN C. BROWN
My Comm Exp. 6/18/00
Bonded By Service Ins
No. CC583063

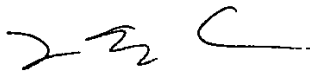
Personally Known || Other I.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Gulf Island Lock & Safe, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at One Front Street, Marco Island, Florida 34145, has named Louis W. Cheffy, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, as its agent to accept service of process within Florida.

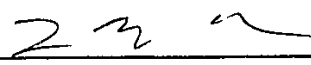
Gulf Island Lock & Safe, Inc., a Florida corporation

By: 

Louis W. Cheffy, Incorporator

Date: December 13, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: 

Louis W. Cheffy

Date: December 11, 1996