

P9700000244



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214392 81013A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 214392-005

CUSTOMER NO: 81013A

CUSTOMER: Nancy Shimet, Legal Assistant
SMITH GRIMSLEY BAUMAN
PINKERTON PETERMAN SAXER WELLS
25 Walter Martin Road

Ft. Walton, FL 32549

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01/08/97--01061--015
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FILED
97 JAN -8 PM 11:11
SECRET
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ADVANCED COASTAL CONSTRUCTION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED
JAN -8 PM 11:31
OH OF CORPORATION

1.9.97
KR

**ARTICLES OF INCORPORATION
OF
ADVANCED COASTAL CONSTRUCTION, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is

ADVANCED COASTAL CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general 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 issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is Merchants Walk, Suite 212, 4400 Highway 20 East, Niceville, Florida 32578.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

NAME	ADDRESS
Chris Poate	4441 Turnberry Place Niceville, Florida 32578
Burghard Schoenfeld	4400 Hwy 20 East, Suite 212 Niceville, FL 32578
Dieter Krone	Wurzerstrasse 25 53175 Bonn, Germany
Charlotte Flynt	804 St. Kitts Cove Niceville, FL 32578

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	ADDRESS
Richard P. Petermann	25 Walter Martin Road Fort Walton Beach, FL 32548

ARTICLE X. AMENDMENT

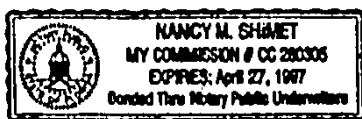
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of 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, as Incorporator, has executed the foregoing Articles of Incorporation on the 7 day of Jan, 1997.


Richard P. Petermann

STATE OF FLORIDA
COUNTY OF OKALOOSA


BEFORE ME, a Notary Public personally appeared Richard P. Petermann to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 7 day of January, 1997.




Print Name _____
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


RICHARD P. PETERMANN
25 NE Walter Martin Road
Fort Walton Beach, FL 32548

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97 JAN -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA