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CHARTERED
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MICHAEL J GARAVAGLIA
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BRADLEY W ROSSWAY
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561-231-4343
FAX: 561-234-5213

PLEASE REPLY TO:
POST OFFICE BOX 3606
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

May 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Aqua-Marine Services, Inc.

300002167919--7
-05/06/97--01103--013
****122.50 ****122.50

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Form	35.00

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

MAY 9 1997 BSB

FILED
97 MAY -6 AM 11:40
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

OF

AQUA-MARINE SERVICES, INC.

FILED
97 MAY -6 AM 11:40
TALLAHASSEE STATE
FLORIDA

ARTICLE I - NAME

The name of this corporation is **AQUA-MARINE SERVICES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change, or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this corporation are:

GEORGE G. COLLINS, JR.
756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas F. Council	6845 51st Avenue Vero Beach, Florida 32967
Nadine C. Council	6845 51st Avenue Vero Beach, Florida 32967

ARTICLE VIII - INCORPORATION

The names and addresses of the persons signing these Articles are:

Thomas F. Council	6845 51st Avenue Vero Beach, Florida 32967
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Nadine C. Council

6845 51st Avenue
Vero Beach, Florida 32967

ARTICLE IX

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- A. Any limitation or restraint upon the transferability, alienation, or assignment of stock;
- B. Any limitation or restraint upon the encumbrance or pledge of stock;
- C. Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- D. Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders; and
- E. Any and all such agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by By-Laws of the corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Articles of Incorporation in the manner now or

hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation, this 5 day of May, 1997.

Thomas F. Council
Margaret J. Averill
As to Mr. Council

Thomas F. Council
Thomas F. Council

Thomas F. Council
Margaret J. Averill
As to Mrs. Council

Nadine C. Council
Nadine C. Council

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 5th day of May, 1997, by THOMAS F. COUNCIL and NADINE C. COUNCIL, who are personally known to me or who have produced _____ as identification.

Margaret J. Averill
Notary Public.

MARGARET J. AVERILL
Notary Public, State of Florida
My Commission Expires JUL 22, 1997
COMM # CC 287301

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

In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That AQUA-MARINE SERVICES, INC., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Vero Beach, County of Indian River, State of
Florida, has named GEORGE G. COLLINS, JR., located at 756 Beachland
Boulevard, City of Vero Beach, County of Indian River, State of Florida,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated by this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By: _____

(Registered Agent)

FILED
97 MAY -6 AM 11:40
TALLAHASSEE, FLORIDA