

P97000043909

Michael D. Beckett  
1078 Sperling Avenue  
Naples, Florida 34103  
Telephone: (941) 261-8802

May 8, 1997

State of Florida Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Aquatic Rockscapes International, Inc.

400002178794--6  
05/14/97--01107--1108  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your office returning a certified copy to me for my records.

I am enclosing a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) representing payment of the following:

\$ 35.00 - Filing Fee  
35.00 - Certificate Designating Registered Agent  
52.50 - Certified Copy  
\$122.50

Should you have any questions, please do not hesitate to contact me at your convenience.

Sincerely yours,

*Michael D. Beckett/tgb*

Michael D. Beckett

MDB/tgb  
Enclosures

*Dmc  
5/16/97*

FILED  
97 MAY 14 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AQUATIC ROCKSCAPES INTERNATIONAL, INC.

**FILED**  
97 MAY 14 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - Name**

The name of the Corporation shall be Aquatic Rockscapes International, Inc.

**ARTICLE II - Purpose**

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV - Preemptive Rights**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the Corporation after the issue thereof, regardless of the consideration therefor.

**ARTICLE V- Indemnification**

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the

person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VI - Control Share Act**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this Corporation.

#### **ARTICLE VII - Amendment of Bylaws**

The bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders.

#### **ARTICLE VIII - Registered Agent**

The registered agent of the Corporation is Michael D. Beckett. The street address of the Corporation's registered office is 1078 Sperling Avenue, Naples, Florida 34103.

#### **ARTICLE IX - Principal Office**

The principal place of business and mailing address of this Corporation shall be 1078 Sperling Avenue, Naples, Florida 34103.

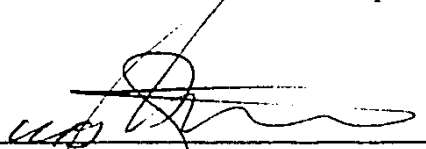
#### **ARTICLE X - Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Michael D. Beckett, 1078 Sperling Avenue, Naples, Florida 34103.

#### ARTICLE XI - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of May, 1997.

  
\_\_\_\_\_  
Michael D. Beckett  
1078 Sperling Avenue  
Naples, Florida 34103

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 MAY 14 PM 4:11

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned, ~~DATE~~ <sup>DATE</sup> corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Aquatic Rockscapes International, Inc.
2. The name and address of the registered agent and office are:

Michael D. Beckett  
1078 Sperling Avenue  
Naples, Florida 34103

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: 7<sup>th</sup> May 97

  
Michael D. Beckett

NAPLES/62112 01