

P97000046624

AQUATECH MARINE & SEAPLANE
1435 U.S. Highway 19 North
Holiday, Florida 34691

FILED

813-938-9964

888-349-2628

97 MAY 23 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 1997

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

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-05/23/97--01054--012
****122.50 ****122.50

Re: Articles of Incorporation

Attn: Domestic Filings Section

Enclosed herewith is the Articles of Incorporation for AQUATECH MARINE & SEAPLANE, INC., and a check in the amount of \$122.50 to cover the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent	
Designation	<u>35.00</u>
Total	\$122.50

Please file the articles and register the corporation, and return the certified copy to the attention of the undersigned at 1435 U.S. Highway 19 No., Holiday, Florida 34691.

Thank you for your assistance.

Very truly yours,

Duane T. Watson

Duane T. Watson

DTW/w

DTW
5/27/97

**ARTICLES OF INCORPORATION
OF
AQUATECH MARINE & SEAPLANE, INC.**

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J. G. SMITH, CLERK
TALLAHASSEE, FLORIDA

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 shall be AQUATECH MARINE & SEAPLANE, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of repair, modification and maintenance of marine vessels and seaplanes, and for any other similar related activities, and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$1.00 par value; one single class of stock.

**ARTICLE V
REGISTERED OFFICE**

The street address of the principal office and initial registered office of the corporation is 1435 U.S. Highway 19 North, Holiday, Florida 34691, and the name of the initial registered agent at such address is Duane T. Watson. The mailing address of the corporation is the same.

ARTICLE VI
DIRECTORS

The Board of Directors of the corporation shall consist of one member initially. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII
INCORPORATORS

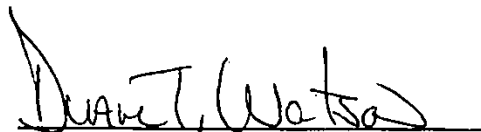
The name and address of the incorporator is:

DUANE T. WATSON
1435 U.S. Highway 19 No.
Holiday, FL 34691

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the stockholders of the Corporation.

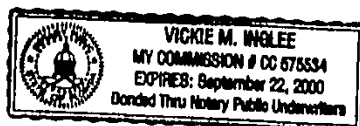
IN WITNESS WHEREOF, I have subscribed my name this 21 day of MAY, 1997.

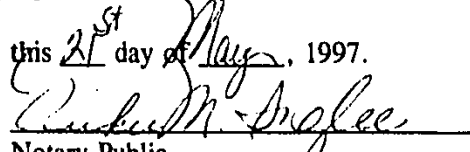

DUANE T. WATSON
INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared DUANE T. WATSON, known to me to be the person described in the within instrument and who acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of May, 1997.




Notary Public
State of Florida
My Commission Expires:

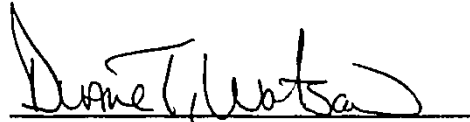
ACCEPTANCE OF REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read "Duane T. Watson", is written over a horizontal line.

DUANE T. WATSON
REGISTERED AGENT