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(1900-1990)

ALSO ADMITTED IN THE
DISTRICT OF COLUMBIA

July 14, 1997

VIA FEDERAL EXPRESS TRACKING #5043334914

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

97 JUL 15 PM 12:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: **Incorporation of Swampland Waterway
Maintenance Company**

900002238209--8

Dear Sir or Madam:

-07/15/97--01043--001
****183.75 ****183.75

Please find enclosed three (3) counterpart original Articles of Incorporation for the referenced corporation, and a check in the amount of \$183.75, representing the following:

Incorporation fee:	\$ 70.00
Certificate of Status	8.75
2 Certified copies (@ 52.50 ea.)	105.00

Total..... \$183.75

Please file one original and return two (2) certified copies of the Articles of Incorporation along with the charter to the undersigned in the enclosed stamped and self-addressed envelope.

Very truly yours,

RICHARD H. HUNT & ASSOCIATES
a Professional Association

Richard H. Hunt
Richard H. Hunt

RHH/ab
Enclosures

CAWP000.18\SECSTATE.LTR

7-18-97
DJ

**ARTICLES OF INCORPORATION
OF
SWAMPLAND WATERWAY MAINTENANCE COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JUL 15 PM 12:30

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

ARTICLE I - NAME

The name of the corporation shall be Swampland Waterway Maintenance Company.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

Swampland Waterway Maintenance Company
1010 S.W. 7th Avenue
Okeechobee, Florida 34972

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Richard H. Hunt
Richard H. Hunt & Associates, P.A.
2801 Ponce De Leon Boulevard, 9th Floor
Coral Gables, Florida 33134

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Richard H. Hunt
Richard H. Hunt & Associates, P.A.
2801 Ponce De Leon Boulevard, 9th Floor
Coral Gables, Florida 33134

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
John Barry Lege	1010 S.W. 7th Avenue Okeechobee, FL 34972
Richard H. Hunt	600 Biltmore Way, #418 Coral Gables, Florida 33134

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Swampland Waterway Maintenance Company.
2. The name and address of the registered agent and office is:

Richard H. Hunt
Richard H. Hunt & Associates, PA
2801 Ponce De Leon Boulevard, 9th Floor
Coral Gables, Florida 33134

Richard H. Hunt

Richard H. Hunt
Incorporator of
Swampland Waterway Maintenance
Company

Date: 7-14-97

HAVING BEEN NAMED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Richard H. Hunt

Richard H. Hunt
Registered Agent
Swampland Waterway Maintenance
Company

Date: 7-14-97

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 12:30