

TRANSMITTAL LETTER

P97.000069132

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Storm Watch Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

FILED
97 AUG -8 11:11:00
TALLAHASSEE, FLORIDA

FROM:

Scott Hamilton
Name
1340 West Lane
Address
Naples, FL 34110
City, State, & Zip
(941) 566-2853
Telephone Number

941000022616051--9
-08/08/97 - 010/03--002
*****35.00 *****35.00

941000022616051--9
-08/08/97 - 010/03--001
*****35.00 *****35.00

Note: Additional copy of articles is needed only when certified copy is requested.

P. CHAMBERLAIN

AUG 11 1997

ARTICLES OF INCORPORATION**OF**STORM WATCH INC.

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

ARTICLE I NAME

The name of the corporation shall be:

StormWatch Inc.

TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:00

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

853 Vanderbilt Beach Rd Suite-232
Naples Fla. 34108

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAUL G. MARSHALL
111 W. Olympia Avenue
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott Hamilton

Lori Hamilton

1340 West Lane

1340 West Lane

Naples FL

Naples FL

34110

34110

The undersigned has(have) executed these Articles of Incorporation this

5th day of August, 19 97.

Scott Hamilton President
Signature/Title

Lori Hamilton Treasurer
Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: StormWatch Inc.

2. The name and address of the registered agent and office is:

PAUL G. MARSHALL

(NAME)

111 W. Olympia Avenue

(P.O. BOX NOT ACCEPTABLE)

Punta Gorda, FL 33950

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:00

FILED

SIGNATURE

Paul G. Marshall
(corporate officer)

TITLE

President

DATE

8/5/97

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.

SIGNATURE

Paul G. Marshall

DATE

8/6/97

REGISTERED AGENT FILING FEE: \$35.00.