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August 29, 1997

\*BOARD CERTIFIED CRIMINAL TRIAL LAWYER  
\*\*ALSO ADMITTED IN ALABAMA AND WYOMING

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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ATTENTION: NEW FILINGS SECTION

RE: ADVANCED COASTAL CONSTRUCTION MANAGEMENT, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above Corporation. Please file the original in your office and return to us one certified copy.

Enclosed herewith is check in the amount of \$122.50 covering the filing fee and one certified copy of the Articles of Incorporation.

Sincerely,

*Nancy M. Shimet*

Nancy M. Shimet  
Legal Assistant to  
RICHARD P. PETERMANN

/nms

Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
ADVANCED COASTAL CONSTRUCTION MANAGEMENT CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is

ADVANCED COASTAL CONSTRUCTION MANAGEMENT CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is Merchants Walk, Suite 212, 4400 Highway 20 East, Niceville, Florida 32578.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher H. Poate	Merchants Walk, Suite 212 4400 Highway 20 East Niceville, Florida 32578
F.J. Munter GmbH Co. KG	Merchants Walk, Suite 212 4400 Highway 20 East Niceville, Florida 32578
Charles Craig Cole	Merchants Walk, Suite 212 4400 Highway 20 East Niceville, Florida 32578

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher H. Poate	Merchants Walk, Suite 212 4400 Highway 20 East Niceville, Florida 32578

**ARTICLE X. AMENDMENT**

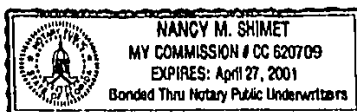
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

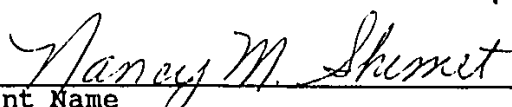
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 21<sup>st</sup> day of August, 1997.

  
\_\_\_\_\_  
Christopher H. Poate

STATE OF FLORIDA  
COUNTY OF OKALOOSA


BEFORE ME, a Notary Public personally appeared Christopher H. Poate to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 21<sup>st</sup> day of August, 1997.



  
\_\_\_\_\_  
Print Name  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
RICHARD P. PETERMANN  
25 NE Walter Martin Road  
Fort Walton Beach, FL 32548

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CORPORATIONS