

P97000079627



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529214 9616A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 15, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 529214-005

CUSTOMER NO: 9616A

200002292722--0
-09/15/97--01052--013
****122.50 ****122.50

CUSTOMER: Ms. Julie Mcfadden
SMOOT ADAMS EDWARDS & GREEN,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: NAUTILUS CONSTURCTION GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 15 AM 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 SEP 15 AM 11:25
DIVISION OF CORPORATION

SN SEP 15 1997

3

ARTICLES OF INCORPORATION

FILED

OF

97 SEP 15 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAUTILUS CONSTRUCTION GROUP, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Nautilus Construction Group, Inc. The principal place of business of this corporation shall be 13577 Admiral Court, Fort Myers, Florida 33912.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Julie McFadden.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

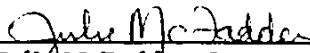
John Joseph McKenzie
13577 Admiral Court
Fort Myers, FL 33912

ARTICLE VII. INCORPORATOR

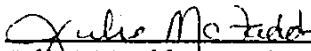
The name and street address of the incorporator to these Articles of Incorporation are:

Julie McFadden
12800 University Drive, Suite 600
Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of September, 1997.


Julie McFadden, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Julie McFadden, Registered Agent

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TALLAHASSEE, FLORIDA