0000110355

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 712041 11626A

AUTHORIZATION :

COST LIMIT: \$ 122-50 Prepaid

ORDER DATE: February 19, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 712041-005 -02/19/98--01049--022

*****122.50 ****122.50

CUSTOMER NO:

11626A

CUSTOMER: David Browne, Esq

MYERS KRAUSE & STEVENS

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME:

AQUATIC CONSTRUCTION SERVICES;

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

MYERS KRAUSE & STEVENS

CHARTERED

ATTORNEYS AT LAW

DAVID P. BROWNE
Master of Laws in Taxation
Board Certified Wills,
Trusts & Estates Lawyer

5811 PELICAN BAY BLVD., SUITE 600 NAPLES, FLORIDA 34108-2794 myerskrause.com TELEPHONE (941) 598-1221
FACSIMILE (941) 598-3499
mks@myerskrause.com

February 18, 1998

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

Re:

AQUATIC CONSTRUCTION SERVICES, INC.

Representative:

Enclosed please find Articles of Incorporation and Resident Agent Form for the above referenced corporation, together with a photocopy of same.

Please file the Articles and certify the enclosed copy.

Enclosed is our check in the amount of \$122.50 which represents the

following:

Filing Fee (articles) \$ 35.00 Certified Copy \$ 52.50 Registered Agent Designation \$ 35.00 TOTAL: \$122.50

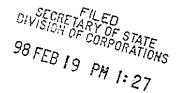
Thank you for your assistance in this matter.

Sincerely,

David P. Browne

DPB:mf Enclosures

cc: Mr. and Mrs. Michael A. Blair



ARTICLES OF INCORPORATION

OF

AQUATIC CONSTRUCTION SERVICES, INC.

The undersigned Incorporator to these articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is AQUATIC CONSTRUCTION SERVICES, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 691 20th St., NE, Naples, Florida 34120.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 691 20th St., NE, Naples, Florida 34120, and the name of the initial registered agent of this corporation at that address is MICHAEL A. BLAIR.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DAVID P. BROWNE, Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _/376 day of Febauary____, 1998.

DAVID P. BROWNE

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public, the foregoing instrument was acknowledged this day of Libruary, 1998, by DAVID P. BROWNE, who is personally known to

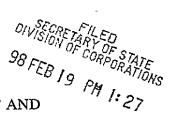
Mary Jane Merron

State of Florida at Large My Commission Expires: MARY JANE MERROW
My Comm Exp. 7/13/99
NOTARY
Bonded By Service Ins

No. CC480622

MARY JANE MERROW

(Printed, typed or stamped commissioned name of Notary Public)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

AQUATIC CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, AQUATIC CONSTRUCTION SERVICES, INC., desiring to be 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 and address of the registered agent and office is:

MICHAEL A. BLAIR 691 20th St. NE Naples, Florida 34120

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.

MICHAEL A. BLAIR,
Registered Agent

Date: _2/13/98

ONDOCUMENT/CORP/AQUATIC, ART 0213981246