

P98000067309

LAW OFFICE OF
H. VERNON DAVIDS, P.A.

H. VERNON DAVIDS
Attorney at Law

165 WEST GREEN STREET
ENGLEWOOD, FLORIDA 34223

(941) 475-7922

July 28, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

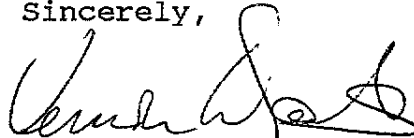
400002601574--9
-07/28/98--01059--007
*****70.00 *****70.00

Re: Nautical Weston, Inc.

Enclosed for filing are the Articles of Incorporation for Nautical Weston, Inc., with a copy thereof, together with my check in the amount of \$70.00 for the filing fee and a self-addressed stamped envelope to return the copy stamped with the filing date.

Thank you for your prompt attention to this filing.

Sincerely,



Linda GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 7
DATE 7/31/98
DOC. EXAM. TA

FILED
98 JUL 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-7/31/98

FILED

98 JUL 29 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAUTICAL WESTON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is NAUTICAL WESTON, INC. The address of the principal office of this corporation shall be 985 Gulf Blvd., Englewood, Florida 34224 and the mailing address shall be the same.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such non-issued or treasury shares.

**ARTICLE SIX
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 165 West Green Street, Englewood, Florida 34223 and the name of the initial registered agent at such address is H. Vernon Davids.

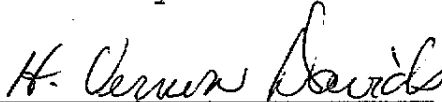
**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of not less than one nor more than three members. The Director will be Deborah L. Weston, whose address shall be the same as the Principal office.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the Incorporator is H. Vernon Davids, 165 West Green Street, Englewood, Florida 34223.

IN WITNESS WHEREOF, I have subscribed my name this 28th of July, 1998.


H. VERNON DAVIDS


STATE OF FLORIDA
COUNTY OF SARASOTA

On this 28th day of July, 1998, before me, the undersigned officer, personally appeared H. VERNON DAVIDS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



DONNA THORSEN
COMMISSION # CC493348
EXPIRES SEPT. 30, 1999


DONNA THORSEN
NOTARY PUBLIC AT LARGE
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NAUTICAL WESTON, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

H. Vernon Davids

Name: H. VERNON DAVIDS

Date: July 28, 1998

FILED
98 JUL 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA