



THE UNITED STATES
CORPORATION
COMPANY

P99000034608

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99 APR 14 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 203821 4306145

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1999

ORDER TIME : 10:33 AM

ORDER NO. : 203821-005

CUSTOMER NO: 4306145

CUSTOMER: Ms. Mary Regis
HERZFELD & RUBIN, P.C.
HERZFELD & RUBIN, P.C.
40 Wall St

New York, NY 10005

DOMESTIC FILING

NAME: NAUTICAL ACQUISITIONS CORP.

500002838805--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 14 AM 11:28

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W 99-1873
PH 4/15/99 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: NAUTICAL ACQUISITIONS CORP.
Ref. Number: W99000008873

We have received your document for NAUTICAL ACQUISITIONS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 299A00018976

RESUBMIT

Please give original
submission date for file date.

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99 APR 15 AM 9:54
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

NAUTICAL ACQUISITIONS CORP.

FILED

99 APR 14 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

FIRST: The corporate name of the corporation (hereinafter called the "corporation") is Nautical Acquisitions Corp.

SECOND: The street address of the principal office of the corporation, and the corporation's mailing address, is 361 Neptune Avenue, North Babylon, New York 11704.

THIRD: The number of shares that the corporation is authorized to issue is one thousand (1,000), all of which are of a par value of \$.01, are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hayes Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

Zev M. Bomrind, Esq.

c/o Herzfeld & Rubin, P.C.
40 Wall Street
New York, New York 10005

SIXTH: The purposes for which the corporation is organized are as follows:


To engage in any lawful business for which corporations may be organized under

the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.


EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Act from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Act, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any By-Law, resolution of shareholders, resolution of directors, agreement, or otherwise, as permitted by said Act, as to action in any capacity in which he served at the request of the corporation.

Signed on April 13, 1999


ZEY M. BOMRIND, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 fully familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

BY: 
Name: Vicki Schreiber, Inc., V.P.
Title: Asst. V. P.

Date: