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99 SEP 17 AM 8: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BANKRUPTCY CREDITOR'S RIGHTS

\*ALSO ADMITTED IN MASSACHUSETTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

September 8, 1999

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

700002989597-9  
-09/17/99-01042-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BONE ISLAND CONSTRUCTION, INC.

Dear Sir/Madame:

I'm enclosing herewith two duly executed copies of the Articles of Incorporation of Bone Island Construction, Inc., a Florida Corporation, and a check in the amount of \$70.00 to cover the cost of filing and a copy of the articles to be returned to my office.

Thank you for your attention to this matter.

Sincerely,

  
THOMAS J. SIRECI, JR.

TJS\djw  
Enclosures

djw\LaVictoire 080999 letter Division of Corp.

PN 9/22v

**ARTICLES OF INCORPORATION  
OF  
BONE ISLAND CONSTRUCTION, INC.**

FILED  
99 SEP 17 AM 8: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BONE ISLAND CONSTRUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 41 Riviera Drive, Gulfrest Park, Key West, Florida 33040.

**ARTICLES III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value.

**ARTICLES IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

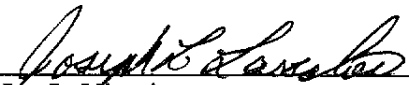
Thomas J. Sireci, Jr., Esq.  
402 Appelrouth Lane  
Key West, FL 33040

**ARTICLES V INCORPORATOR**

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

Joe LaVictoire  
41 Riviera Drive  
Gulfrest Park  
Key West, FL 33040

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of September, 1999.

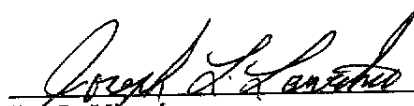
  
\_\_\_\_\_  
Joe LaVictoire  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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 of the corporation is BONE ISLAND CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Thomas J. Sireci, Jr., Esq.  
402 Appelrouth Lane  
Key West, FL 33040

  
\_\_\_\_\_  
Joe LaVictoire

TITLE: Incorporator

DATE: September 8th, 1999

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.

  
\_\_\_\_\_  
Thomas J. Sireci, Jr., Esq.

September 8th, 1999