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November 2, 1999

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Via USPS Priority Mail

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Opal Seas Development, Inc.  
Our File No. 93029-4

Dear Sir/Madam:

In connection with the above, enclosed please find the following:

1. Original Articles of Incorporation of Opal Seas Development, Inc. to be filed with the State;
2. One copy of the Articles of Incorporation to be certified and returned to this office;
3. Check in the amount of \$78.75 representing the filing fee.

Please file these Articles of Incorporation and return the certified copy to this office at the address above. Please do not hesitate to contact our office if there are any questions.

Very truly yours,

*Ronnie Vetter*

Ronnie Vetter  
Secretary to Gregory W. Glass

/rv  
encs.

F:\USR\VVetter\Articles of Incorporation\Form Letters\File Articles of Incorporation\OpalSeas

T BROWN NOV - 8 1999

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(850) 222-7717

FILED  
99 NOV - 5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003036755-6  
-11/05/99-01077-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**

**OF**

**OPAL SEAS DEVELOPMENT, INC.**

**FILED**  
99 NOV -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **OPAL SEAS DEVELOPMENT, INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1800 West Hibiscus Blvd., Suite 138, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Gregory W. Glass.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAURICE KODSI	PO Box 320637 Cocoa Beach, FL 32931
ROBERT KODSI	PO Box 320637 Cocoa Beach, FL 32931
MICHAEL KODSI	PO box 320637 Cocoa Beach, FL 32931

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MAURICE KODSI	PO box 320637 Cocoa Beach, FL 32931

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**

**APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: 925 North Courtenay Parkway, Suite 28, Merritt Island, FL 32953.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of October, 1999.

  
MAURICE KODSI, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
99 NOV -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

FIRST that OPAL SEAS DEVELOPMENT, INC., desiring to organize under the laws of  
the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City  
of Melbourne, County of Brevard, State of Florida, has named GREGORY W. GLASS, located at  
1800 W. Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
GREGORY W. GLASS (S)