

TRANSMITTAL LETTER

P98000088439

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:21

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

SUBJECT: FLORIDA DOCK & DOOR CO.
(Proposed corporate name - must include suffix)

000002664580--4
-10/15/98--01061--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: M. Christian Geissler
Name (Printed or typed)

79 Buschman Drive
Address

Ponce Inlet, Florida 32127
City, State & Zip

(904) 756-3389
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 16 1998

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ARTICLES OF INCORPORATION

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:

FLORIDA DOCK & DOOR CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

79 Buschman Drive, Ponce Inlet, FL 32127

MAILING ADDRESS: P.O. BOX 214248, Daytona Beach, FL 32121

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

M. Christian Geissler 79 Buschman Drive, Ponce Inlet, FL 32127

ARTICLE V INCORPORATOR

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

M. Christian Geissler
79 Buschman Drive
Ponce Inlet, Florida 32127

M. Christian Geissler
Signature/Incorporator

Christian Geissler

10/13/98

Date

(An additional article must be added if an effective date is requested.)

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

M. Christian Geissler
Signature/Registered Agent

Christian Geissler

10/13/98

Date