

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8800 • 1-800-342-1222 • Fax (850) 222-1222

**P99000104434**

The Docks at Ocean  
Marina, Inc.

600003058456--3  
-12/02/99--01030--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
 99 DEC -2 AM 10: 00  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 FILED  
 99 DEC -2 AM 10: 38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS      12/2/99      8:52  
 Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

OB  
12-2-99

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99 DEC -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

of

**THE DOCKS AT OCEAN MARINA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I. NAME**

The name of this corporation is:

THE DOCKS AT OCEAN MARINA, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 802 Ocean Marina Drive, Flagler Beach, FL 32136. The mailing address of the corporation is the same. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE IV. CAPITALIZATION**

The aggregate number of shares that this corporation is authorized to have issue is 10,000 shares. Such shares shall be of a single class and be without par value.

**ARTICLE V. REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of the corporation is 802 Ocean Marina Drive, Flagler Beach, FL 32136, and the name of its initial registered agent at such address is Larry Shipow.


ARTICLE VII. INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Larry Shipow	802 Ocean Marina Drive Flagler Beach, FL 32136
Sue Morgan	1004 Ocean Marina Drive Flagler Beach, FL 32136
Joe McSherry	607 Ocean Marina Drive Flagler Beach, FL 32136

Executed by the undersigned at Bunnell, Florida on the 29th  
day of November, 1999.

  
\_\_\_\_\_  
LARRY SHIPOW

  
\_\_\_\_\_  
SUE MORGAN

  
\_\_\_\_\_  
JOE MCSHERRY

**CERTIFICATE OF DESIGNATION OF  
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:  

THE DOCKS AT OCEAN MARINA, INC.
  
2. The name and address of the registered agent and office is:

LARRY SHIPOW  
802 OCEAN MARINA DRIVE  
FLAGLER BEACH, FL 32136

Having been named to 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.

  
\_\_\_\_\_  
LARRY SHIPOW  
REGISTERED AGENT  
DATE:

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