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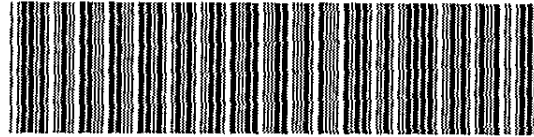
(Business Entity Name)

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11/09/06--01030--029 **78,75

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06 DEC -8 AM 9: 51
STATE
OFFICE

D. WHITE DEC -8 2006

COVER LETTER

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

SUBJECT: KATOVA DOCKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONALD LUTHI
Name (Printed or typed)

1028 S.E. 39TH TERRACE, #5
Address

CAPE CORAL, FL 33904
City, State & Zip

239-
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

DONALD LUTHI
1028 SE 39TH TERRACE, #5
CAPE CORAL, FL 33904

SUBJECT: KATOVA DOCKS, INC.
Ref. Number: W06000049465

ATTN: Dale

Corrected doc's

Thank you!
Bernice

We have received your document for KATOVA DOCKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone.

Please type the name of the corporation in ARTICLE I.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 206A00066374

**ARTICLES OF INCORPORATION
OF
KATOVA DOCKS, INC.
A Florida Non-Profit Corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of FLORIDA.**

ARTICLE I. NAME

The name of this corporation shall be **KATOVA DOCKS, INC.**

ARTICLE II. PURPOSE

The general purpose and plan of operation of this corporation shall be to build, sell, lease and manage those boat slips built by this corporation.

ARTICLE III. MANNER OF ELECTION OF DIRECTORS

Elected

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **1028 S.E. 39TH TERRACE, #5**, in the City of **CAPE CORAL**, County of **LEE**, State of **FLORIDA**, and the post office address of said principal office of the corporation shall be at **1028 S.E. 39TH TERRACE, #5, CAPE CORAL, FL 33904**.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **1028 S.E. 39TH TERRACE, #5, CAPE CORAL, FL 33904**, and the name of the initial registered agent at such address is **DONALD LUTHI**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name and address of Incorporator(s) shall be:
DONALD LUTHI, 1028 S.E. 39TH TERRACE, #5, CAPE CORAL, FL 33904.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time.

2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.
4. **Notwithstanding Clause.** Notwithstanding any other provision of these articles, the organization is organized exclusively for one or more of the

purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (3) or corresponding provisions of any subsequent tax laws.

5. **Inurement Clause.** No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of organization.
6. **Political/Legislative Clause.** No substantial part of the activities of the organization shall be carrying on propoganda, or otherwise attempting to influence legislation (except otherwise provided by IRC 501 (h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law.

ARTICLE X. DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

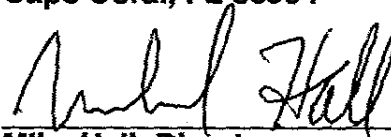
In Witness Whereof, the undersigned has hereunto set their hands on this

3rd

day of *NOV*, 2006.



Donald G. Luthi, Director
1028 SE 39th Ter. #5
Cape Coral, FL 33904



Mike Hall, Director
3935 Country Club Blvd. #20
Cape Coral, FL 33904



Matt Mikan, Director
3935 Country Club Blvd. #12
Cape Coral, FL 33904

See Page 2

Tony DiDonato, Trustee
3935 Country Club Blvd. #13
Cape Coral, FL 33904

See page 3

Robert Hoffman, Trustee
1028 SE 39th Ter. #3
Cape Coral, FL 33904

Kevin Jones

Kevin Jones, Trustee
3935 SE 39th Ter. #11
Cape Coral, FL 33904

Kimtrari Knight

Kimtrari Knight, Trustee
3935 Country Club Blvd. #18
Cape Coral, FL 33904

See page 4

Gary Ruedin, Trustee
3935 Country Club Blvd. #19
Cape Coral, FL 33904

Harry Shiers

Harry Shiers, Trustee
3935 Country Club Blvd. #15
Cape Coral, FL 33904

Tony DiDonato

* ~~Tony DiDonato, Trustee
3935 Country Club Blvd. #13
Cape Coral, FL 33904~~

~~Robert Hoffman, Trustee
1028 SE 39th Ter. #3
Cape Coral, FL 33904~~

~~Kevin Jones, Trustee
3935 SE 39th Ter. #11
Cape Coral, FL 33904~~

~~Kimtrari Knight, Trustee
3935 Country Club Blvd. #18
Cape Coral, FL 33904~~

~~Gary Ruedin, Trustee
3935 Country Club Blvd. #19
Cape Coral, FL 33904~~

~~Harry Shiers, Trustee
3935 Country Club Blvd. #15
Cape Coral, FL 33904~~

Tony DiDonato, Trustee
3935 Country Club Blvd. #13
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Robert Hoffman
* **Robert Hoffman, Trustee**
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Cape Coral, FL 33904

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CONSENT FOR REGISTERED AGENT FOR
KATOVA DOCKS, INC.

A Florida Non-Profit Corporation

FILED

06 DEC -8 AM 9: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 11/3/04



DONALD LUTHI, Registered Agent
1028 S.E. 39TH TERRACE, #5
CAPE CORAL, FL 33904