

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000005305

Dockside Properties Referrals, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File cert.
- ☐ 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 of 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
00 JAN 18 PM 1:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: CM 1-18 11:37

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 JAN 18 PM 12:00
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA

1-17-00
5

**ARTICLES OF INCORPORATION
OF
DOCKSIDE PROPERTIES REFERRALS, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is Dockside Properties Referrals, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares all of one class, \$1.00 par value.

ARTICLE V

The address of the principal office of the corporation is:

**102800 Overseas Highway
Key Largo, Florida 33037**

The mailing address of the corporation is:

**102800 Overseas Highway
Key Largo, Florida 33037**

ARTICLE VI

The address of its initial registered office and the name of its original registered agent at said

address is:

**Edward J. Signor
219 South Ocean Shores Drive
Key Largo, Florida 33037**

ARTICLE VII

The initial board of directors shall consist of two directors, whose names and address are:

**Edward J. Signor
219 South Ocean Shores Drive
Key Largo, Florida 33037**

**Bruce Oberg
70 North Bounty Lane
Key Largo, Florida 33037**

ARTICLE VIII

The name and address of the incorporator is

**Edward J. Signor
219 South Ocean Shores Drive
Key Largo, Florida 33037**

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.
4. These preemptive rights shall apply to any corporate obligation which is convertible

to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

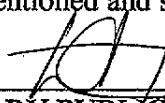

Edward J. Signor, Incorporator

Dated: 1/14/00

STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Edward J. Signor, who is personally known to me or who has produced a drivers license as identification and is well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



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

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, Florida Statutes: Dockside Properties Referrals, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Key Largo, County of Monroe, State of Florida, has named Edward J. Signor, County of Monroe, State of Florida, as its agent to accept service of process with the 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.


Edward J. Signor, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA