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January 26, 2000

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

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*****70.00 *****70.00

Re: Seabreeze on the Dock, Inc.

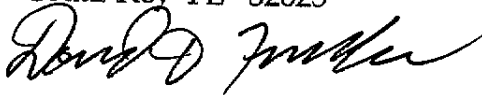
Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Seabreeze on the Dock, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed are two photocopies of the Articles. Please return one copy to me with the filing date stamped on it.

Thank you,

Donald J. Fansler
P O Box 520
Cedar Key FL 32625



FILED
00 JAN 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 2 2000

FILED

Articles of Incorporation

00 JAN 28 PM 1:54

Article 1. The name of the corporation is Seabreeze on the Dock, Inc. ^{SECRETARY OF STATE} TALLAHASSEE, FLORIDA

Article 2. The principal place of business of the corporation is: 310 Dock Street, Cedar Key, Florida. The mailing address of the corporation is: Post Office Box 520, Cedar Key, Florida 32625.

Article 3. The corporation shall have the authority to issue 5,000 shares of common stock, in one class only, each with a par value of \$1.00.

Article 4. The registered agent of the corporation is Joan Fansler and the registered address is 310 Dock Street Cedar Key, Florida 32625.

Article 5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Donald J. Fansler 310 Dock Street
P.O. Box 520
Cedar Key, Florida 32625

Joan Fansler 310 Dock Street
P O Box 520
Cedar Key, Florida 32625

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article 7. The incorporator of this corporation is Donald J. Fansler, whose address is 310 Dock Street, P.O. Box 520, Cedar Key, Florida 32625.


Signature/Incorporator

1-27-00
Date

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.


Signature/Registered Agent

1-27-00
Date